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FILE NO. 4-88-20 RESOLUTION NO. 1-89

COMMENDING AND HONORING JOHN L. MOLINARI FOR HIS DISTINGUISHED SERVICE AS SUPERVISOR OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, John L. Molinari has served the people of the City and County of San Francisco with intelligence, energy and devotion for seventeen years as a member of its Legislative Body, the sixth longest tenure of the hundreds of Supervisors in the 138 year history of this City; and

WHEREAS, John L. Molinari, known as "The Dean" because of his long seniority on the Board, has been elected President of the Board of Supervisors five times; and

WHEREAS, John L. Molinari has also served with skill on the Civil Service Commission, the Golden Gate Bridge Board of Directors, the Retirement Board, and the Health Service Board; and

WHEREAS, At high noon on the eighth day of January in the year 1989 John L. Molinari will conclude his service to the City, capped by seventeen years on the Board of Supervisors, and will retire, at least temporarily, from public life; and

WHEREAS, Supervisor Molinari has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight; and

WHEREAS, Over the past seventeen years Supervisor Molinari has provided superb service as President of the Board, as chair of the Finance and other committees, and as an effective member of the Board, bringing exceptional skill to help resolve very complex and important issues; and

WHEREAS, Members of this Board, never having served on the Board without the membership of John L. Molinari on the Board, always finding him of great help in deliberations, cannot imagine the Board without him as a member; now, therefore, be it

RESOLVED, that the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which John L. Molinari has made to the welfare of this community, and do express to him their appreciation for his high quality work, their thanks for his presence, and their hopes for his future; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor John L. Molinari as a token of the great affection and respect in which he is held by the Board of Supervisors.

Supervisor Nancy G. Walker

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Excused ~~Absent~~: Supervisors Molinari

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-88-20

JAN 5 1989
Date Approved

Mayor

FILE NO. 4-88-19 RESOLUTION NO. 2-89

COMMENDING AND HONORING CAROL RUTH SILVER FOR HER DISTINGUISHED SERVICE AS SUPERVISOR OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Carol Ruth Silver has served the people of the City and County of San Francisco with intelligence, energy and devotion for eleven years as a member of its Legislative Body and is currently the second most senior member of the Board; and

WHEREAS, Carol Ruth Silver brought to the Board of Supervisors a special interest in working to assist individuals, with special efforts in both San Francisco and on a national level concerning such critical matters as obtaining equal rights, decriminalization of homosexuality, ending the Vietnam War, promoting the right of choice, and controlling nuclear energy, and

WHEREAS, Carol Ruth Silver, with a special interest in improving transportation in the Bay Area, has also served with skill on the Metropolitan Transportation Commission, and on the the Golden Gate Bridge Board of Directors, of which she is now the President; and

WHEREAS, At high noon on the eighth day of January in the year 1989 Carol Ruth Silver will conclude her service of eleven years on the Board of Supervisors, and will retire, at least temporarily, from elective office; and

WHEREAS, Supervisor Silver has provided to the people of this community and to her colleagues on the Board great talent, human compassion, and thoughtful analysis; and

WHEREAS, Over the past eleven years Supervisor Silver has provided energetic service as as chair of the Finance and other committees, and as an effective member of the Board, bringing high level skill to help resolve very complex and important issues; and

WHEREAS, ten of the members of this Board have never served on the Board without the membership of Carol Ruth Silver on the Board, and will greatly miss her skillful questioning and her talent in debate; now, therefore, be it

RESOLVED, that the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Carol Ruth Silver has made to the welfare of this community and to this nation, and do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for her future; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Carol Ruth Silver as a token of the great affection and respect in which she is held by the Board of Supervisors.

Supervisor Nancy G. Walker

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Walker Ward

Excused ~~Noes~~: Supervisors Silver

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-88-19

JAN 5 1989
Date Approved

Mayor

FILE NO. 4-88-18 RESOLUTION NO. 3-89

COMMENDING AND HONORING JOHN C. FARRELL FOR HIS DISTINGUISHED SERVICE AS CONTROLLER OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, John C. Farrell has served the people of the City and County of San Francisco with intelligence, integrity, and devotion for thirty-four years; and

WHEREAS, John C. Farrell was appointed Controller by Mayor Joseph L. Alioto in 1974 and will conclude his service of over fourteen years as Controller on January 6, 1989; and

WHEREAS, During Mr. Farrell's tenure as Controller the City faced and successfully handled many difficult fiscal problems, including the implementations of and the ramifications of the provisions of Proposition 13 and subsequently the provisions of Proposition 4; and

WHEREAS, Mr. Farrell's administrative style was characterized by professionalism, openness, impartiality and commitment to personally informing each of the members of the Board of Supervisors as to the facts and findings of the Controller's Office, whether or not they were to their liking; and

WHEREAS, Under his guidance, the City successfully modernized its financial and reporting system, which led to the City being awarded the "Certificate of Achievement for Excellence in Financial Reporting" from the Government Finance Officers Association for the last six fiscal years; thereby assuring the City favorable bond ratings; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which John C. Farrell has made to the fiscal integrity and general welfare of this community, and do express to him their appreciation for his high quality work and wish him the best in retirement; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to John C. Farrell as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors.

Supervisor John L. Molinari

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-88-18

JAN 5 1989
Date Approved

Mayor

FILE NO. 1-89-1 RESOLUTION NO. 4-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Thad Brown, Tax Collector,
December 23 - 28;
Dwight W. Clark, Clerk-Administrator, Municipal Court,
December 24 - January 8, 1989;
Todd Dickinson, Chairman, Parking Authority,
December 28 - January 6, 1989;
Sonia Melara, member, Parking Authority,
December 21 - January 9, 1989;
Grant S. Mickins, member, Civil Service Commission,
December 4 - 8, 1988.

ejp
7335a

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-88-1

JAN 5 1989
Date Approved

Mayor

FILE NO. 245-88-3 RESOLUTION NO. 5-89

[Jail Policy and Planning Advisory Committee]

AMENDING RESOLUTIONS 163-87 AND 303-88, ESTABLISHING A JAIL POLICY AND PLANNING ADVISORY COMMITTEE AND THE POWERS AND DUTIES THEREOF, BY EXTENDING THE APPOINTMENTS OF THE MEMBERS OF THE COMMITTEE TO DECEMBER 31, 1989, AND BY REQUIRING THAT THE COMMITTEE SUBMIT ITS PUBLIC REPORT NO LATER THAN AUGUST 31, 1989.

WHEREAS, By Resolution No. 163-87, adopted by the Board of Supervisors on March 2, 1987 and approved by the Mayor on March 13, 1987, the Board established a Jail Policy and Planning Advisory Committee and delimited its powers and duties; and

WHEREAS, By Resolution No. 303-88, adopted by the Board of Supervisors on May 2, 1988 and approved by the Mayor on May 5, 1988, the Board extended the appointments of the members of the Committee to December 31, 1988, and required that the Committee submit its public report no later than August 28, 1988, and

WHEREAS, The Committee has not completed its efforts, including the preparation of a public report making recommendations regarding regarding any proposed projects to be funded by monies from the County Correctional Facility Capital Expenditure Bond Act of 1986; and

WHEREAS, The Committee will require additional time to complete its tasks; now, therefore, be it

RESOLVED: That Resolutions No. 163-67 and 303-88 are hereby amended as follows;

1. Each member appointed to the Jail Policy and Planning Advisory Committee shall serve, without compensation, through December 31, 1989.

2. The Committee's public report making recommendations regarding any proposed projects to be funded by monies from the

County Correctional Facility Capital Expenditure Bond Act of 1986, shall be submitted to the Board of Supervisors no later than August 31, 1989.

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Silver Walker
Ward

Absent: Supervisors Britt Hongisto Molinari Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
245-88-3

JAN 5 1989

Date Approved

Mayor

FILE NO. 31-88-21 RESOLUTION NO. 6-89

RO #8160

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 1682-CONTROLLER, CONTROLLER'S OFFICE.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of a vacant position of 1682 Controller, Controller's Office, $4,014 Bi-Weekly, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY:

John C Farrell
Controller

RECOMMENDED POSITION BE FILLED IMMEDIATELY:

General Manager, Personnel

APPROVED:

Mayor

FUNDS AVAILABLE:
01 001 09 01 01
314005 0010 $72,252.00

John C Farrell
Controller

DEC 07 1988

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Absent: Supervisors Britt Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
31-88-21

JAN 8 1989
Date Approved

Mayor

FILE NO. 36-88-11 RESOLUTION NO. 7-89

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT NEIGHBORHOOD CONSERVATION INTERIM CONTROLS GOVERNING ALTERATIONS AND NEW CONSTRUCTION WITHIN ALL RESIDENTIAL DISTRICTS (EXCLUDING RESIDENTIAL-COMMERCIAL DISTRICTS AND THE BERNAL HEIGHTS SPECIAL USE DISTRICT) WITH A HEIGHT LIMIT OF 40 FEET OR LESS AND THE DEMOLITION OF SINGLE AND TWO-FAMILY RESIDENTIAL BUILDINGS IN RH-1, RH-1(D), RH-1(S) AND RH-2 USE DISTRICTS, EXCLUDING THE BERNAL HEIGHTS SPECIAL USE DISTRICT, AND RECLASSIFYING PORTIONS OF BLOCKS IN THE AREA BOUNDED BY LAKE STREET, FORTY-EIGHTH AVENUE, FULTON STREET AND ARGUELLO BOULEVARD; THE AREA BOUNDED BY LINCOLN WAY, THE GREAT HIGHWAY, ULLOA STREET AND NINETEENTH AVENUE; AND THE AREA BOUNDED BY LINCOLN WAY, FREDERICK STREET, STANYAN STREET, PARNASSUS AVENUE AND THIRD AVENUE FROM RH-3 AND RM ZONING DISTRICTS TO AN RH-2 ZONING DISTRICT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 2, 1988, the Department of City Planning issued a preliminary negative declaration, 88.316E, for proposed Neighborhood Conservation Interim Controls to restrict demolitions of residential buildings in RH-1, RH-1(D), RH-1(S) and RH-2 districts, and to regulate height, rear yard area, and design of new construction and alterations of existing buildings in all RH and RM districts in San Francisco within a height district of 40 feet or less. New public notification and processing procedures would be established. In the Richmond/Sunset districts only, blocks in zoning districts other than RH-1 and RH-2 in which 50% or more of the structures contain one or two units would be reclassified to RH-2 on an interim basis ("project"); and

WHEREAS, On September 12, 1988, the preliminary negative declaration 88.316E for the subject property was appealed to the City Planning Commission, and said Commission approved the issuance of the negative declaration on September 29, 1988; and

WHEREAS, On or about October 4, 1988, this Board of Supervisors received a copy of the final negative declaration 88.316E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the Neighborhood Conservation Interim Controls; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed interim controls will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration 88.316E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

Adopted – Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt, Gonzalez, Hongisto, ~~Hsieh, Kennedy~~, Maher, ~~Molinari~~, ~~Nelder~~, ~~Silver~~, Walker, Ward.

Noes: Supervisors HSIEH KENNEDY MOLINARI

Absent: Supervisors NELDER

Excused: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 5 1989
Approved

Mayor

36-88-11
File No.

FILE NO. 40-88-21 RESOLUTION NO. 8-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 98-88 established Residential Permit Parking Area "S"; and by Resolutions No. 171-88 and 425-88 made revisions thereto; and

WHEREAS Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, The public hearings held on August 26 and September 9, 1988, indicated that there was majority support for said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Eureka Street intersects the extended south lot line of Lot 32 of Block 2698; thence easterly along the north lot line of Lot 32A to the west lot line of Lot 33; thence southerly along the west lot line of Lot 33 to the south lot line of Lot 33; thence easterly along the north lot line of Lot 31 to the east lot line of Lot 31; thence southerly along the east lot line of Lots 31, 30, 29A, 29, 28, 27, 26A, 26, 25, 24, 23 and 22 to the south lot line of Lot 22; thence westerly along the south lot line of Lot 22 to the east lot line of Lot 21; thence southerly along the east lot line of Lot 21 of Block 2698 to the centerline of 20th Street; thence westerly along the centerline of 20th Street to the extended west lot line of Lot 20 of Block 2699; thence northerly along the west lot line of Lots 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9. 8, 7, 6, 5 and 4 of Block 2699 to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of 20th Street intersects the centerline of Collingwood Street; thence northerly along the centerline of Collingwood Street to the extended north lot line of Lot 19 of Block 2696; thence easterly along the north lot line of Lots 19, 18, 17, 16 and 15 to the east lot line of Lot 15; thence southerly along the east lot line of Lot 15 to the north lot line of Lot 14A; thence easterly along the north lot line of Lot 14A of Block 2696 to the centerline of Castro Street; thence southerly along the centerline of Castro Street to the extended south lot line of Lot 1 of Block 2752; thence westerly along the south lot line of Lot 1 to the east lot line of Lot 32; thence southerly along the east lot line of Lot 32 to the south lot line of Lot 32; thence westerly along the south lot line of Lot 32 to the east lot line of Lot 31; thence southerly along the east lot line of Lots 31, 26, 25, 24, 23, 22A, 22J, 22H, 22G, 22F and 33 to the south lot line of Lot 33; thence westerly along the south lot line of Lot 33 to the east lot line of Lot 22C; thence southerly along the east lot line of Lot 22C of Block 2752 to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the extended west lot line of Lot 6H; thence northerly along the

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west lot line of Lots 6H, 29, 6J, 6C, 6B, 6A, 6, 5, 4, 3 and 2 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply shall be revised to include the following:

20th Street, between Castro and Collingwood Streets, both sides;

Collingwood Street, between 20th and 21st Streets, east side;

Eureka Street, between 19th and 20th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 98-88, 171-88 and 425-88 shall apply.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-88-21

JAN 5 1989

Date Approved

Mayor

E R R A T A

Resolution No. 8-89, File No. 40-88-21, Page 1, line 6 and Page 3, line 15, change "98-88" to read "93-88".

John L. Taylor
Clerk of the Board
February 27, 1989

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FILE NO. 40-88-21 RESOLUTION NO. 8-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolutions No. 171-88 and 425-88 made revisions thereto; and

WHEREAS Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, The public hearings held on August 26 and September 9, 1988, indicated that there was majority support for said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Eureka Street intersects the extended south lot line of Lot 32 of Block 2698; thence easterly along the north lot line of Lot 32A to the west lot line of Lot 33; thence southerly along the west lot line of Lot 33 to the south lot line of Lot 33; thence easterly along the north lot line of Lot 31 to the east lot line of Lot 31; thence southerly along the east lot line of Lots 31, 30, 29A, 29, 28, 27, 26A, 26, 25, 24, 23 and 22 to the south lot line of Lot 22; thence westerly along the south lot line of Lot 22 to the east lot line of Lot 21; thence southerly along the east lot line of Lot 21 of Block 2698 to the centerline of 20th Street; thence westerly along the

centerline of 20th Street to the extended west lot line of Lot 20 of Block 2699; thence northerly along the west lot line of Lots 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9. 8, 7, 6, 5 and 4 of Block 2699 to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of 20th Street intersects the centerline of Collingwood Street; thence northerly along the centerline of Collingwood Street to the extended north lot line of Lot 19 of Block 2696; thence easterly along the north lot line of Lots 19, 18, 17, 16 and 15 to the east lot line of Lot 15; thence southerly along the east lot line of Lot 15 to the north lot line of Lot 14A; thence easterly along the north lot line of Lot 14A of Block 2696 to the centerline of Castro Street; thence southerly along the centerline of Castro Street to the extended south lot line of Lot 1 of Block 2752; thence westerly along the south lot line of Lot 1 to the east lot line of Lot 32; thence southerly along the east lot line of Lot 32 to the south lot line of Lot 32; thence westerly along the south lot line of Lot 32 to the east lot line of Lot 31; thence southerly along the east lot line of Lots 31, 26, 25, 24, 23, 22A, 22J, 22H, 22G, 22F and 33 to the south lot line of Lot 33; thence westerly along the south lot line of Lot 33 to the east lot line of Lot 22C; thence southerly along the east lot line of Lot 22C of Block 2752 to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the extended west lot line of Lot 6H; thence northerly along the

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west lot line of Lots 6H, 29, 6J, 6C, 6B, 6A, 6, 5, 4, 3 and 2 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply shall be revised to include the following:

20th Street, between Castro and Collingwood Streets, both sides;

Collingwood Street, between 20th and 21st Streets, east side;

Eureka Street, between 19th and 20th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88, 171-88 and 425-88 shall apply.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver
Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-88-21

JAN 5 1989

Date Approved

Mayor

FILE NO. 40-88-22 RESOLUTION NO. 9-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S" and by Resolutions No. 171-88 and 425-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on August 12, 1988, indicated that there was no recommendation to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of 18th Street intersects the centerline of Hartford Street; thence easterly along the centerline of 18th Street to the extended east lot line of Lot 80 of Block 3583; thence southerly along the east lot line of Lot 80 to the north lot line of Lot 35; thence easterly along the north lot line of Lot 35 to the east lot line of Lot 35; thence southerly along the east lot line of Lots 35, 34, 33, 32, 31, 30, 29, 28A, 28, 27, 26, 25, 24 and 23 to the south lot line of Lot 23; thence westerly along the south lot line of Lot 23 to the east lot line of Lot 22; thence southerly along the

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east lot line of Lot 22 of Block 3583 to the extended east lot line of Lot 84 of Block 3602; thence southerly along the east lot line of Lot 84 to the south lot line of Lot 85; thence easterly along the south lot line of Lot 85 to the east lot line of Lot 84A; thence southerly along the east lot line of Lot 84A to the north lot line of Lot 37; thence easterly along the north lot line of Lot 37 to the east lot line of Lot 37; thence southerly along the east lot line of Lots 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27, 26 and 25 to the south lot line of Lot 25; thence westerly along the south lot line of Lot 25 to the east lot line of Lot 24; thence southerly along the east lot line of Lot 24 of Block 3602 to the centerline of 20th Street; thence westerly along the centerline of 20th Street to the extended west lot line of Lot 53 of Block 3602; thence northerly along the west lot line of Lot 53 to the south lot line of Lot 52; thence westerly along the south lot line of Lot 52 to the west lot line of Lot 52; thence northerly along the west lot line of Lots 52, 51, 50, 49, 48, 47, 46, 45, 44, 43, 42, 41, 40, 39 and 38 to the north lot line of Lot 38; thence easterly along the north lot line of Lot 38 to the west lot line of Lot 83; thence northerly along the west lot line of Lot 83 of Block 3602 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the extended west lot line of Lot 51 of Block 3583; thence northerly along the west lot line of Lot 51 to the south lot line of Lot 50; thence westerly along the south lot line of Lot 50 to the west lot line of Lot 50; thence northerly along the west lot line of Lots 50, 49, 48, 47, 46, 45, 44, 43, 42, 41, 40, 39, 38, 37 and 36 to the north lot line of Lot 36; thence easterly along the north lot line of

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Lot 36 to the west lot line of Lot 79; thence northerly along the west lot line of Lot 79 of Block 3583 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply shall be revised to include the following:

Hartford Street, between 18th and 20th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 98-88, 171-88 and 425-88 shall apply.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-88-22

JAN 5 1989
Date Approved

Mayor

FILE NO. 40-88-23 RESOLUTION NO. 10-89

(PARKING OF VEHICLES)

ADDING AND DELETING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY IN RESIDENTIAL PERMIT PARKING AREA "T" AND IN BUFFER ZONE "OT".

WHEREAS, This Board of Supervisors by Resolution No. 285-88 established Residential Permit Parking Area "T" in the Forest Hill Area; and

WHEREAS, Residential Permit Parking Area "T" was implemented on September 1, 1988; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Parking Area "T";

WHEREAS, A public hearing held on October 28, 1988, indicated that there was no opposition to including and deleting certain portions of the areas defined herein in the program; now, therefore, be it

RESOLVED, that the list of streets upon which a two-hour parking limitation shall apply shall be revised to include the following:

12th Avenue, between Magellan Avenue an Taraval Street, east side;

Magellan Avenue, between Plaza and Pacheco Street, both sides; and be it

FURTHER RESOLVED, That the list of streets upon which the two-hour Buffer Zone O-T shall apply within Residential Permit Parking Area "T", shall be modified to delete the following:

12th Avenue, between Magellan Avenue and Taraval Street, east side; and be it

FURTHER RESOLVED, that except as specifically provided herein, all the provisions of Resolution No. 285-88 shall apply.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-88-23

JAN 5 1989
Date Approved

Mayor

FILE NO. 49-88-4 RESOLUTION NO. 11-89

Authorizing Settlement Of Claims For Delinquent Unsecured Personal Property Taxes By Accepting The Sum Of $14,000 and Discharging The Tax Collector From Collecting The Balance

WHEREAS it appears from the San Francisco Tax Collector's letter dated December 2, 1988, identifying KAVA TRADING COMPANY dba GRAND PALACE RESTAURANT as the assessee of delinquent unsecured personal property taxes for the years 1978 through 1983 in the aggregate amount of $49,694.27, said letter on file with the Clerk of the Board of Supervisors in File No. 49-88-4, and it further appears that the Tax Collector has determined that collection enforcement is impracticable within the meaning of the California Revenue and Taxation Code; now, therefore, be it

RESOLVED, that the San Francisco Tax Collector be and hereby is directed and authorized to accept $14,000 in satisfaction of the below listed unsecured personal property tax assessments against KAVA TRADING COMPANY, doing business as GRAND PALACE RESTAURANT

Year	Assessment No.
1978	78-021845
1979	79 033919
1979	83-400397
1980	83-900381
1981	81 901033
1981	83 900405
1982	83 900420
1983	83 404338

BE IT FURTHER RESOLVED THAT

pursuant to the provisions of Section 2925 of the California Revenue and Taxation Code, the San Francisco Tax Collector is

FILE NO. RESOLUTION NO.

hereby discharged from further responsibility for collecting the balance of the unsecured personal property tax assessments as listed above.

Recommended By:

THAD BROWN
San Francisco Tax Collector

Approved By

Mary E. Callanan
San Francisco Treasurer

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Walker
Ward

Absent: Supervisors Britt Hongisto Nelder Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
49-88-4

JAN 5 1989

Date Approved

Mayor

FILE NO. 64-88-36 RESOLUTION NO. 12-89

RO #8153

(Lease of Real Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1111 MARKET STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Hans-Wolfgang Hoenninger, as Lessor, for a portion of the second floor of the building commonly known as 1111 Market Street, comprising an area of approximately 2,240 square feet, for use by the Department of Public Health.

The term of the lease shall commence upon this Resolution being finally approved or the required alterations are completed by Lessor; whichever occurs later, and shall continue on a month-to-month basis.

The rental shall be $2,464.00 per month with Lessor paying for gas, electric, water, scavenger and janitorial.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Health

Director of Property

$27,104.00 Available
Appropriation No. 83 12 00
733402 [illegible] 31
CONTROLLER 7

Controller

NOV 30 1988

Funds subject to approval in 1989 Calendar Year Appropriations upon receipt from Federal Grant Fund.

0225

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-36

JAN 5 1989

Date Approved

Mayor

FILE NO. 87-88-1 RESOLUTION NO. 13-89

(Grant - Federal Funds)

APPROVING THE 1989 FIVE-YEAR FEDERAL AID URBAN PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A five-year program of highway and transit improvements must be developed pursuant to requirements of the Federal Highway Administration to make use of Federal Aid Urban System funds; and

WHEREAS, The five-year program shall be approved by both state and local officials, and reviewed annually; and

WHEREAS, The five-year program shall be approved by the Metropolitan Transportation Commission and the California Department of Transportation; and

WHEREAS, The Transportation Policy Group, composed of the Director of Public Works, the General Manager of Public Utilities, and the Director of City Planning, recommends approval of the attached five-year program; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the 1989 five-year Federal Aid Urban System Program; and

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation for their review and approval.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
87-88-1

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-57 RESOLUTION NO. 14-89

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR NANCY G. WALKER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Nancy G. Walker as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Rules Committee

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Ward

Excused ~~None~~: Supervisors Walker

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-57

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-59 RESOLUTION NO. 15-89

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR DORIS M. WARD AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Doris M. Ward as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Rules Committee

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker

Excused ~~Noes~~: Supervisors Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-59

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-60 RESOLUTION NO. 16-89

[Appointment]

APPOINTING SUPERVISOR RICHARD D. HONGISTO AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Richard D. Hongisto as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor John L. Molinari, resigning effective January 8, 1989, for unexpired portion of term; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

used ~~Noes~~: Supervisors Hongisto

Absent: Supervisors Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-88-60

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-61 RESOLUTION NO. 17-89

[Appointment]

APPOINTING SUPERVISOR WENDY NELDER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Wendy Nelder as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Carol Ruth Silver, resigning effective January 8, 1989, for unexpired portion of term; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Rules Committee

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-61

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-62 RESOLUTION NO. 18-89

[Appointments]

AFFIRMING RETENTION OF MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS AS MEMBERS OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephan C. Leonoudakis
James R. Bronkema
Robert McDonnell
Robert A. Ross

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-62

JAN 5 1989
Date Approved

Mayor

FILE NO. 92-88-63 RESOLUTION NO. 19-89

[Appointment]

APPOINTING REPRESENTATIVE OF THE BOARD OF SUPERVISORS TO THE ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO.

RESOLVED, That, pursuant to Board of Supervisors' Resolution No. 79-81, this Board of Supervisors does hereby appoint Supervisor Willie B. Kennedy, vice Supervisor John L. Molinari, as its representative on the governing Board of the Economic Opportunity Council of San Francisco, for an indefinite term.

Rules Committee

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-63

JAN 5 1989
Date Approved

Mayor

FILE NO. 93-88-17 RESOLUTION NO. 20-89

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE LABORERS INTERNATIONAL UNION, LOCAL 261

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Laborers International Union, Local 261; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Laborers International Union, Local 261, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-88-17

JAN 5 1989
Date Approved

Mayor

FILE NO. 128-88-2 RESOLUTION NO. 21-89

(Hold Harmless Provision Extension)

APPROVING THE EXTENSION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT BETWEEN SANITARY FILL COMPANY, THE HEALTH COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER, INCLUDING A HOLD HARMLESS PROVISION CONTAINED THEREIN,

WHEREAS, the Board of Supervisors adopted Resolution No. 1091-87 on December 14, 1987 approving the original Agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer to establish a Household Hazardous Waste Collection Program; and

WHEREAS, the parties to the Agreement have assessed that the Household Hazardous Waste Collection Program is an effective and worthwhile means of reducing the amount of hazardous waste in the solid waste stream; and

WHEREAS, the Health Commission and the Chief Administrative Officer wish to amend by extension until December 31, 1989 the Agreement with Sanitary Fill Company for Sanitary Fill Company to continue to perform the collection and disposal of household hazardous waste; and

WHEREAS, on July 1, 1988 the City and Sanitary Fill Company received from the California Department of Health Services authorization to continue the program for household hazardous waste collection, and

WHEREAS, a copy of the Agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer, which incorporates the City and County of San Francisco Facilities Manual for the Household Hazardous Waste Collection Facility at the San Francisco Solid Waste Transfer and Recycling Center ("Facilities Manual") and the Variance Determination of the California Department of Health Services for the Household Hazardous Waste Collection Facility ("Variance"), is contained in Board File No. 226-87-3; and

WHEREAS, a copy of the Amendment to the Agreement and July 1, 1988 variance from the Department of Health Services are included in Board File No. ; and

WHEREAS, all provisions of the Amended Agreement other than the expiration date shall remain the same; and

WHEREAS, under the terms of the Amended Agreement, the City agrees that it is and accepts the responsibilities of the Generator and Producer, as those terms are defined in the Resources Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, of Household Hazardous Wastes received at the project site by Sanitary Fill Company in accordance with the Amended Agreement, including the Facilities Manual and July 1, 1988 Variance; and

WHEREAS, under the Amended Agreement the City further agrees that it is and that it accepts the responsibility of the potentially responsible party, responsible party or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations; and

WHEREAS, the terms of the Amended Agreement will continue to contain a provision that the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out or or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as those terms are described in the Amended Agreement and as defined above, except those losses, costs, expenses, claims, penalities, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the project site and receive and manage the household hazardous waste while such waste is under Sanitary Fill Company's control (1) in accordance with the terms of the Amended Agreement, including the Facilities Manual and the July 1, 1988 Variance, and

(2) in good faith compliance with applicable state and federal law; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement, now, therefore, be it:

RESOLVED, that the Board of Supervisors hereby approves the extension for one year of the hold harmless provision in the Household Hazardous Waste Collection Program Agreement as amended between the Health Commission, the Chief Administrative Officer and Sanitary Fill Company; and be it

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, to the Health Commission and the Chief Administrative Officer.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Absent: Supervisors Britt Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
128-88-2

JAN 5 1989
Date Approved

Mayor

FILE NO. 129-88-1 RESOLUTION NO. 22-89

[Findings of Fact Fee]

INCREASING FINDINGS OF FACT FEE OF THE ASSESSMENT APPEALS BOARD

WHEREAS, in 1985, California Revenue and Taxation Code Section 1611.5 was amended deleting the maximum fee provision of $10.00 per parcel the Assessment Appeals Board could charge for written findings of fact and conclusions; and,

WHEREAS, Section 1611.5 now provides that the Assessment Appeals Board may impose a reasonable fee to cover the expense of preparing written findings and conclusions; and,

WHEREAS, Section 1611.5 also requires that written findings "fairly disclose the Board's determination of all material points raised by the party in his or her petition and at the hearing, including a statement of the method or methods of valuation in appraising the property;" and,

WHEREAS, The Budget Analyst of the City's Board of Supervisors has conducted a study of the reasonable cost to the City for preparing written findings and conclusions and the Budget Analyst's study materials are contained in the Assessment Appeals Board's file entitled, "Budget Analyst's Cost Analysis of AAB Findings of Fact;" and in File No. 129-88-1 of the Board of Supervisors; and

WHEREAS, The analysis is based on the amount of time the Assessment Appeals Board Chairman, the Board Members, and the Board's Administrator spend preparing written findings of fact and conclusions for the average appeal, above and beyond the time which would ordinarily be spent to hear the evidence and argument submitted by the parties, discuss the appeal among the Board Members, and perform the other clerical and administrative tasks necessary to reach a decision; and,

WHEREAS, The Budget Analyst has concluded that the average additional time spent by the Chairman of the Board, the Board Members, and the Board's Administrator to prepare written findings of fact and conclusions for the typical appeal is within the range of $137.00 to $167.00, now therefore be it

RESOLVED, That the fee the Assessment Appeals Board shall charge for preparing written findings of fact and conclusions shall be $75.00 ~~$150.00~~, and that $75.00 ~~$150.00~~ is a reasonable fee to cover this expense under Revenue and Taxation Code Section 1611.5.

12/21/88 BST

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Absent: Supervisors Britt Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 5 1989
Date Approved

Mayor

File No.
129-88-1

FILE NO. 146-88-72 RESOLUTION NO. 23-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $230,000 FROM THE DEPARTMENT OF MENTAL HEALTH, STATE OF CALIFORNIA, FOR SERVICES TO THE HOMELESS MENTALLY DISABLED INDIVIDUALS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics, is hereby authorized to apply for, accept and expend a grant of $230,000 from the Department of Mental Health, State of California, for services to the homeless mentally disabled individuals of San Francisco.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY NOV 2 1988

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-72

JAN 5 1989
Date Approved

Mayor

FILE NO. 146-88-73 RESOLUTION NO. 24-89

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, CHDP, TO ACCEPT AND EXPEND FUNDS IN THE TOTAL AMOUNT OF $685,218 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD HEALTH AND DISABILITY PREVENTION SERVICES.

WHEREAS, The Child Health and Disability Prevention Program (CHDP) for San Francisco has been mandated by Article, 3, 4 of the California Health and Safety Code since 1974 and since 1975 has been incorporated into the Federally mandated Early Periodic Screening Diagnosis and Treatment Program (EPSDT); and

WHEREAS, This program has been staffed and receiving an allocation of state and federal monies; and

WHEREAS, The budget for FY 1988-89 will be submitted to the State Department of Health in April 1988; now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health, CHDP, is hereby authorized to accept and expend funds of $147,564 CHDP, $306,213 EPSDT, and $231,441 Public Health Nursing Enhancement, a total of $685,218, from the State Department of Health for continuation of Child Health and Disability Prevention services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. LAURELL
CONTROLLER
BY NOV 23 1988

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 5 1989

File No.
146-88-73

Date Approved

Mayor

FILE NO. 224-88-6 RESOLUTION NO. 25-89

(Jurisdictional Transfer)

TRANSFERRING JURISDICTION FROM THE REAL ESTATE DEPARTMENT TO THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION OF LOT 1 IN ASSESSOR'S BLOCK 354 KNOWN AS MARSHALL SQUARE FOR PUBLIC LIBRARY USE AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 1 in Assessor's Block 354 in San Francisco, California, which property is under the jurisdiction of the Real Estate Department; and

WHEREAS, The San Francisco Public Library Commission has requested that the land and improvements located on Lot 1 in Assessor's Block 354, as shown outlined in red on the map marked as Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the San Francisco Public Library Commission for construction of new library facilities; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that in his opinion this real property can be most advantageously used by the San Francisco Public Library Commission, and has recommended that the transfer be made; and

WHEREAS, The Real Estate Department has consented to the transfer; and

WHEREAS, The Department of City Planning has reported by letter dated August 30, 1988, that said proposed transfer is in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; now, therefore, be it

RESOLVED, This Board determines that said real property is no longer needed by nor can it be used advantageously by the Real Estate Department, and that it can be most advantageously used by the San Francisco Public Library Commission; and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in its letter to the Real Estate Department dated August 30, 1988, and be it

FURTHER RESOLVED, That jurisdiction of said real property be transferred to the San Francisco Public Library Commission.

RECOMMENDED:

Mayor

City Librarian
Pursuant to Res. No. 1377

Director of Property

0344

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
224-88-6

JAN 5 1989

Date Approved

Mayor

Amended in Cmte. 1/3/89.

FILE NO. 380-88-1

RESOLUTION NO. 26-89

1/3/89 BST

AUTHORIZING SALE AT PUBLIC AUCTION OF CERTAIN PARCELS OF TAX ~~DEEDED~~ DEFAULTED REAL PROPERTY

1/3/89

RESOLVED, That pursuant to notice of intention to sell certain tax-~~deeded~~ defaulted properties by public auction and request for approval thereof filed with the Board of Supervisors by the Tax Collector of the City and County of San Francisco, on December 12, 1988 approval is hereby granted for said sale as set forth in said notice and the said Tax Collector be and he is hereby directed to sell the property as provided by law for a sum not less than the minimum price set forth in this resolution, and be it

FURTHER RESOLVED, That the sale of the property herein referred to be advertised as required by law and that the cost of publication be paid from the proceeds of the sale.

1/3/89 BST

The parcel or parcels of property that are the subject of this resolution are ~~deeded to the State of California~~ subject to the power of sale for delinquent taxes and are more particularly described as follows:

PARCEL	BLOCK	LOT	MINIMUM PRICE	SIZE
1	0214	065	$ 25,000	2.335% of Common Area
2	0577	050	58,750	7.6923% of Common Area
3	0685	038	125,000	29' x 87.50'
~~4~~	~~1074~~	~~028~~	~~50,000~~	~~25' x 137.50~~
5	1181	020	50,000	23.625 x 112.50
6	1522	026	75,000	25' x 120'
07	2688	023	36,250	25'x111.50'x25.125'x113.667'
08	2934	010	20,000	38'x150.126'x53' x 165.481'
09	2934	011	20,000	38.535'x165.481'x50'x181.049'
10	2934	012	20,000	41.013'x181.049'(10ft Easement)
				x 48'x 203.68'
11	2934	013	20,000	44.15'x 203.68' x 40.774'x
				14.601' x 212.747'
12	3001A	056	13,750	125.69'x32.146'x127.66'x35.859'
13	3014	002C	75,000	50.006'x70'x51.111'x 58.01'
14	3072	016	112,500	46.9'x80'x20.82'x65'x70'x38.9'
15	3533	008	87,500	30' x 100'
16	3609	108	36,250	22' x 75'
17	3612	058	52,500	25' x 122.50'
18	3640	003	25,000	5'x6'x30'x36.50'x90'x22.50'
				x 30'x 14'x 25'x 86'
19	4099	045	40,000	23' x 100'
20	4161	043	33,750	25' x 100'
21	4710	056	10,000	32' x 107'
22	4730	018	7,500	37.50' x 71'
23	4787	004	25,000	100' x 37.50'
~~24~~	~~4974~~	~~010~~	~~7,000~~	~~25.33'x100'x14.4'x 100.72'~~
25	4983	001	3,250	200'x598.333'x131.75'x321.042'
26	5258	001	10,000	30' x 100'
27	5258	026	11,250	30' x 100'
28	5258	027	11,250	30' x 100'
29	5296	020	27,500	27.01' x 84' x 25' x 75'
30	5306	028	35,000	26.50' x 100' x 25' x 97'
~~31~~	~~5340~~	~~011~~	~~20,000~~	~~25' x 100'~~
32	5347	047	37,500	44' x 100'

1/3/89 BST

1/3/89 BST

33	5351A	007	[illegible]	25.75x99.315x25.40x98.037'
34	5450	002E	21,750	25' x 73'
35	5513	011	15,000	60' x 110'
36	5513	018	15,000	80' x 110' x 69' x 111.52'
37	5859	027	32,500	25' x 70'
38	5899	008	7,500	70' x 25'
39	5707	0[illegible]	22,500	30'x167x25'x15' x 12.50' x
				15.167'x 12.50'
40	5828	[illegible]	8,750	25'x88.16' x 25' x 87.962'
41	5828	[illegible]	8,750	25'x87.962'x25' x 87.758'
42	5828	[illegible]	8,750	87.758' x 25' x 87.554'
43	5[illegible]	[illegible]	[illegible]	25' x 95'
44	6021	[illegible]	[illegible]	25' x 100'
45	6[illegible]	[illegible]	[illegible]	22.167' x 118'
46	6[illegible]	[illegible]	[illegible]	[illegible]
47	7048	[illegible]	10,000	12.083x100x23.50'x103.833'
48	[illegible]	[illegible]	10,000	25' x 125'
49	7067	[illegible]	10,000	25' x 125'
50	7107	0[illegible]	[illegible]	25' x 125'
51	7166	0[illegible]	10,000	31.[illegible]x42.59x30'x67'x28.14'

The aforementioned parcels are to be sold at Public Auction by the San Francisco Tax Collector pursuant to Resolution No. 26-89

RECOMMENDED	APPROVED
Thad Brown	Mary I. Callanan
Tax Collector	Treasurer

Adopted - Board of Supervisors, San Francisco, January 5, 1988

Ayes: Supervisors Britt Gonzalez Maher Hongisto Walker Silver Walker Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 5 1988

JAN 6 1988

Date Approved

Mayor

File No.
380-88-1

As amended in Board
12/19/88

FILE NO. 381-88-1

RESOLUTION NO. 27-89

(Fines)

AUTHORIZING THE IMPOSITION OF A TWO DOLLAR INCREASE IN CRIMINAL FINES, PENALTIES AND FORFEITURES FOR THE USE OF THE EMERGENCY MEDICAL SERVICES FUND AND REQUESTING THE COURTS TO AMEND THE COUNTYWIDE BAIL SCHEDULE ACCORDINGLY, AND RESCINDING RESOLUTION 444-88.

WHEREAS, Penal Code Section 1464 levies an assessment of seven dollars ($7.00) for every ten dollars ($10.00) or fraction thereof on every fine, penalty or forfeiture imposed and collected by the courts for criminal offenses, including offenses involving the Vehicle Code ~~of~~ or local ordinances adopted pursuant thereto, with certain exceptions; and

WHEREAS, State law was amended to permit the Board of Supervisors by the adoption of a resolution to impose an additional assessment of two dollars ($2.00) for the purpose of establishing a fund to pay for emergency medical services that would otherwise be uncompensated (Chapter 1240, Statutes of 1987, Section 20, adding Penal Code Section 1465 as amended by Chapter 945, Statues of 1988, Section 12, amending Penal Code Section 1465); and

WHEREAS, The superior, municipal and justice court judges of each county are responsible for preparing, adopting and revising a uniform countywide schedule of bail for bailable offenses; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the imposition of an additional assessment of two dollars ($2.00), over that currently levied under Penal Code Section 1464, for every ten dollars ($10.00) or fraction thereof upon every fine, penalty, or forfeiture imposed and collected by the courts for criminal offenses, including violations of the Vehicle Code or local ordinances adopted pursuant to the Vehicle Code, as authorized by Penal Code Sections 1464 and 1465, with the exceptions noted therein, for the use of the Emergency Medical Services Fund; and be it

FURTHER RESOLVED, That the superior, municipal and justice court judges are hereby requested to amend the countywide bail schedule to reflect this additional assessment; and be it

FURTHER RESOLVED, That resolution 444-88 be rescinded, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit this resolution to the clerks of the superior, municipal and justice courts.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Ward

Noes: Supervisors Walker

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 5 1989

File No.
381-88-1

Date Approved

Mayor

FILE NO. 32-89-1
(Grant - Federal)

RESOLUTION NO. 28-89

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO BOARD OF SUPERVISORS TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE TOTAL AMOUNT OF $100,172 FROM THE NATIONAL TELECOMMUNICATIONS INFORMATION ADMINISTRATION PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM FOR CITY AND COUNTY CABLE TELEVISION FACILITIES AND PUBLIC INFORMATION SERVICES PLANNING.

WHEREAS, Ordinance No. 105-64, the City and County of San Francisco cable television franchise provides for cable television channels to be granted to the City and County for municipal and educational cable access programming; and

WHEREAS, Resolution No. 274-88 authorizes the San Francisco Board of Supervsisors to perform municipal and educational access; and

RESOLVED, That the City and County of San Francisco Board of Supervisors is hereby authorized to apply for, accept, and expend funds of $100,172 from the National Telecommunications Information Administration Public Telecommunications Facilities Program for the engineering design, system drawings, and facilities planning for a City and County of San Francisco cable television channel facility; and the development of a municipal information electronic text service to provide public information to San Francisco citizens, especially multi-lingual and handicapped audiences; and that the Clerk of the Board is authorized to sign the documents required for application.

John L. Taylor
Clerk of the Board

APPROVED:

JOHN C. FARRELL
CONTROLLER
BY
JAN 04 1989

Adopted on date of introduction -- Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors [redacted] Walker, Ward. Ballinan

Noes: [redacted]

Absent: Supervisors GONZALEZ - HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors, City and County of San Francisco.

Clerk

JAN 10 1989

Mayor

32-89-1
File No.

Approved

AS AMENDED IN COMMITTEE
12/20/88

FILE NO. 35-88-2 RESOLUTION NO. 29-89

[Street - Map Approval]

2/20/88
pje

APPROVING MAP SHOWING THE EXTENSION OF KEY AVENUE SOUTHEASTERLY OF JENNINGS STREET; DECLARING KEY AVENUE TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning, by its letter dated September 2, 1988, that the proposed extension of Key Avenue southeasterly of Jennings Street is in conformity with the Master Plan and consistent with the eight prioerity policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That the certain map entitled, "Map Showing the Extension of Key Avenue Southeasterly of Jennings Street", comprising 1 sheet, approved September 14, 1988 by Department of Public Works Order No. 149523, be and the same is hereby approved and made official; and be it

FURTHER RESOLVED, That the parcel of land delineated and designated in said map as Key Avenue is hereby declared to be open public street dedicated to public use to be known as Key Avenue.

Adopted - Board of Supervisors, San Francisco January 3, 1989

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
35-88-2

JAN 9 1989
Date Approved

Mayor

FILE NO. 146-89-1

RESOLUTION NO. 30-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $217,751 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC).

RESOLVED, that the Department of Public Health, Community Public Health Services is hereby authorized to apply for, accept and expend a grant of $217,751 from the State Department of Health Services for the continuation of the special supplement food program for Women, Infants and Children (WIC) for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ong Bon

Health Commission

Indirect Costs Ok
1/4/89

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Adopted on date of introduction
Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-1

JAN 12 1989
Date Approved

Mayor

FILE NO. 1-89-2 RESOLUTION NO. 31-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frances McAteer, Vice President, Recreation & Park Commission, February 11 - March 4;

Joyce Ream, Executive Director, Commission on the Aging, January 12 - 20;

Fred A. Rodriguez, Board of Education, January 8;

Mrs. Melvin M. Swig, member, War Memorial Board of Trustees, January 26 - 29, April 15 - May 9, and May 25 - 27, 1989.

ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-2

JAN 12 1989
Date Approved

Mayor

[redacted]

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JAN 30 1989

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FILE NO. 4-89-1 RESOLUTION NO. 32-89

IN MEMORY OF AND IN TRIBUTE TO HOWARD A. FRIEDMAN, FAIA.

WHEREAS, Howard A. Friedman, who died on October 28, 1988, was, as Master Architect of the San Francisco Airport South Terminal Renovation, a pioneer in encouraging the participation of minority and woman-owned businesses; and

WHEREAS, He believed that the City would benefit from the talents and creativity of smaller businesses if projects were broken down into sizes that allowed them to compete; and

WHEREAS, He believed that San Francisco-funded architectural projects should be representative of all the City's rich, cultural diversity; and

WHEREAS, Because of his vision and with the encouragement and courageous support of the San Francisco Airports Commission and its staff, he fulfilled the spirit and intent of the City's current local minority and woman-owned business ordinance two years before there was such an ordinance and on one of its largest and most visible projects; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City County of San Francisco express its gratitude and admiration for the work of Howard A. Friedman with the City's local, minority and woman-owned businesses and convey this tribute to his family in honor of his achievements and in his memory.

Supervisor Nancy G. Walker, Thomas Hsieh

Adopted on date of introduction
Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JAN 12 1989
Date Approved

Mayor

File No.
4-89-1

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FILE NO. 28-89-1

RESOLUTION NO. 33-89

(WAR MEMORIAL RESERVE)

APPROVING A DECLARATION OF EMERGENCY TO TAKE NECESSARY MEASURES TO REPLACE A GLASS WINDOW AT LOUISE M. DAVIES SYMPHONY HALL - $35,000.

WHEREAS, A large glass window measuring approximately 8' x 20' on the facade of Louise M. Davies Symphony Hall was shattered and lost during a severe windstorm on December 14, 1988 requiring emergency services of the Department of Public Works Bureau of Building Repair to temporarily secure the opening with plywood; and

WHEREAS, It was necessary for the War Memorial to take immediate steps to replace the window in order to obtain the required custom glass with a minimum of delay; and

WHEREAS, The necessary work is beyond the capability of the War Memorial maintenance forces and that of the Department of Public Works; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the War Memorial's declaration of emergency to replace the glass window at Louise M. Davies Symphony Hall; and approves the Controller's action in reserving $35,000 against War Memorial Reserve Funds.

Adopted on date of introduction
Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-89-1

JAN 12 1989
Date Approved

Mayor

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Amended in Cmte. 1/4/89.

FILE NO. 28-88-17 RESOLUTION NO. 34-89

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY TO TAKE NECESSARY MEASURES TO REPAIR AN AVIATION FUEL PIPE AND TO DECONTAMINATE THE AFFECTED AREAS AT SAN FRANCISCO INTERNATIONAL AIRPORT - $1,500,000

WHEREAS, A 16-inch aviation fuel pipe located at the Airport near Plot 3 was accidentally ruptured and spilled several thousand gallons of jet fuel at the job site and on adjacent Taxiway "B"; and

WHEREAS, A large area, both on the construction site and Taxiway "B", was contaminated by the jet fuel; and

WHEREAS, It was necessary for the Airport to take immediate steps to repair the aviation fuel pipe and to decontaminate the affected areas; and

WHEREAS, The necessary work is beyond the capability of the Airport Maintenance forces; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency to repair the aviation fuel pipe and perform decontamination work; and approves the Controller's action in reserving $1,500,000 against ~~Airport's Bond Funds.~~ Airport Capital Project Funds.

1/4/89 BST

Adopted - Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-88-17

JAN 12 1989
Date Approved

Mayor

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FILE NO. 382-88-1 RESOLUTION NO. 35-89

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated December 20, 1988, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 382-88-1, and it further appears that the Tax Collector has determined that each of the below-named relatives has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
SFGH #554787	SHAFIQ, NAZIM (Minor)	SHAFIQ, MOHAMMED K. and SHAFIQ, JABUN (parents)	$1,582.97
SFGH 00967552-1	SHAFIQ, JABUN	SHAFIQ, MOHAMMED K. (spouse)	$2,154.80

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

0179A/fh

Adopted - Board of Supervisors, San Francisco January 9, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 382-88-1

JAN 12 1989
Date Approved

Mayor

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FILE NO. 1-89-3 RESOLUTION NO. 36-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, January 14 - 15 and 16 - 23;
Jim Gonzalez, member, Board of Supervisors, January 20 - 23;
Richard J. Guggenhime, member, Recreation & Park Commission, January 17 - 23;
Allen C. Haile, member, Social Services Commission, January 27 - February 3;
Ralph D. House, member, Board of Permit Appeals, February 9 - 13;
Thomas Hsieh, member, Board of Supervisors, January 20 - 23;
Willie B. Kennedy, member, Board of Supervisors, January 21 - 28;
Sonia Melara, member, Parking Authority, January 16 - 17;
Patrick A. Murphy, member, Airports Commission, January 18 - 19;
Harry S. Parker, III, Director of the Fine Arts Museums, January 26 - February 4, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-3

JAN 19 1989
Date Approved

Angela Alioto
Acting Mayor

FILE NO. 4-89-2 RESOLUTION NO. 37-89

(Commendation)
COMMENDING, CONGRATULATING AND THANKING UNITED ARTISTS

WHEREAS, United Artists provides economic benefit and entertainment to enhance the quality of life of the citizens of San Francisco.

WHEREAS, The management of United Artists Communications, Inc. has responded to the plight of the homeless by providing facilities on December 5, 1988 to enable some of San Francisco's finest restaurants to feed 2000 homeless and hungry people; and

WHEREAS, San Francisco is proud to recognize and honor United Artists Communications, Inc., an important business in San Francisco, for its exemplary civic spirit and generous contribution of its facility at 172 Golden Gate Avenue in San Francisco to provide temporary emergency shelter for nearly 200 homeless individuals during the recent cold weather; and

WHEREAS, Their outstanding example of cooperative private-public partnership to assist the homeless and their willingness on a scant five hour notice to make their building available to provide shelter deserves our highest commendation; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, does hereby commend, congratulate, and thank United Artists Communications, Inc. for their example of civic spirit and leadership on behalf of the homeless.

(Supervisor Nancy G. Walker)

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Melder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-89-2

JAN 19 1989
Date Approved

Acting Mayor

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FILE NO. 68-89-1 RESOLUTION NO. 38-89

(Grant - State)

AUTHORIZING THE MAYOR'S OFFICE OF CHILDCARE TO APPLY FOR, ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $25,000 FROM THE STATE DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT DIVISION, FOR STRATEGIC PLANNING, PHASE I, ASSESSMENT OF NEED FOR AND COORDINATION OF LOCAL CHILD CARE SERVICES.

WHEREAS, the State of California Department of Education, Child Development Division, has issued a one-time-only application for funding to cities and counties for planning and coordination of activities within local governments to facilitate the availability of child development services; and

WHEREAS, the City and County of San Francisco continues to identify unment childcare needs among its residents; and

WHEREAS, the Mayor's Office of Childcare has initiated collaborative planning among local providers of child care services which requires thorough collection, analysis and publication of demographic data reflecting needs for child care within the City and County of San Francisco; and

WHEREAS, the application for funding's required matching contribution of twenty-five percent will be met through in-kind commitment of salaries and office space in the Mayor's Office of Child Care and the Mayor's Office of Community Development; and

WHEREAS, Applications are due no later than January 27, 1989; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Mayor's Office of Child Care to apply for, accept and expend a grant in the amount of $25,000 from the State Department of Education, Child Development Division, for the period of day of receipt of funds through December 31, 1989 for Strategic Planning, Phase I; Assessment of Need for and Coordination of Local Child Care Services.

Carol Williams
Deputy Mayor

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-89-1

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

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FILE NO. 75-89-1 RESOLUTION NO. 39-89

[Temporary Street Name Changes -- 49ERS]

DIRECTING THE CHANGING OF THE NAMES, FOR JANUARY 22, 1989, ONLY, OF MONTANA STREET, RICE STREET, AND WOOD STREET IN SAN FRANCISCO TO HONOR THE SAN FRANCISCO 49ERS.

BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the following street names be changed for the 24 hour period of January 22, 1989, "Super Bowl Sunday":

That Montana Street be changed to JOE "SUPER BOWL MOST VALUABLE PLAYER" MONTANA STREET;

That Rice Street be changed to JERRY "SURE TOUCHDOWN MAKER" RICE STREET;

That Wood Street be changed to NO ICKY WOOD SHUFFLE STREET.

DOCUMENTS DEPT.

JAN 30 1989

SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 75-89-1

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 3-88-1 RESOLUTION NO. 40-89

(Removal of Lien)

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK 6089, LOT 15, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, KNOWN AS 562 Naples St., SAN FRANCISCO, CALIFORNIA, AND CURRENTLY OWNED BY HAZEL WALSH.

WHEREAS, Victorine Koonsen and Louis Koonsen, former owners of record of 562 Naples St., San Francisco, CA received aid from the City and County of San Francisco prior to July 13, 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property formerly owned by Victorine Koonsen and Louis Koonsen as a result of aid granted for their care and maintenance; and

WHEREAS, the property affected by said lien was owned by Victorine and Louis Koonsen on July 13, 1966; and

WHEREAS, Hazel Walsh, the daughter of Victorine and Louis Koonsen, has paid in advance $9.00, the reasonable costs as determined by the Controller, incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that said lien of the City and County of San Francisco on the property known as 562 Naples St., San Francisco, California, be and is hereby released.

FURTHER RESOLVED, That the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real property owned by Hazel Walsh, being Assessor's Block 6089, Lot 15, and commonly known and designated as 562 Naples St., San Francisco, California, which shall effect the release of the lien of the City and County of San Francisco, recorded on February 21, 1940, as follows: In Book/Reel 3616 at page/image 14, of the official Records of the City and County of San Francisco, State of California.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By _____
CRAIG M. McCABE
Deputy City Attorney

RECOMMENDED:

DEPARTMENT OF SOCIAL SERVICES
CITY AND COUNTY OF SAN FRANCISCO

By _____
Julia Lopez
General Manager

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 19 1989

File No.
3-88-1

Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 33-88-4. RESOLUTION NO. 41-89

[Appointment]
CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the hereinafter designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, of the Community Redevelopment Act of the State of California, for the term specified:

Paul Wartelle, vice Walter S. Newman, term expired, for a four-year term ending September 3, 1992.

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-88-4

JAN 19 1989
Date Approved

Angela Alioto
Acting Mayor

FILE NO. 92-88-11. RESOLUTION NO. 42-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Zoo Advisory Committee, pursuant to the provisions of Resolution No. 127-88:

Robert Erickson (CAL-OSHA representative), for an indefinite term.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-11

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-11.2 RESOLUTION NO. 43-89

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Zoo Advisory Committee, pursuant to the provisions of Resolution No. 127-88.

Dolores Donovan, Citizen with knowledge of zoo matters

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-11.2

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-15. RESOLUTION NO. 44-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15 and the California Health and Safety Code, Section 1752, for the term specified:

Captain William Dwyer (California Highway Patrol), vice Captain Charles Weaver, term expired, for a three-year term ending June 30, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92 88-15

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-28. RESOLUTION NO. 45-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Mental Health Advisory Board, pursant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Keith Armstrong, vice Walter Maciak (Social Worker), resigned, for the unexpired portion of the term ending January 31, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-28

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-32. RESOLUTION NO. 46-89

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the California Health and Safety Code, Section 1752.5, for the term specified:

William Bruckner (younger functionally impaired) for a three-year term ending September 30, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-32

JAN 19 1989
Date Approved

Angela Alioto
Acting Mayor

FILE NO. 92-88-47.1. RESOLUTION NO. 47-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Mental Health Advisory Board, pursant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Hubert "Bert" Sheldon Levenson, M.D. (physician/psychiatrist), vice Murray Persky, M.D., resigned, for a three-year term ending January 31, 1992.

Pamela Krell, Ph.D. (psychologist), vice herself, term expired, for a three-year term ending January 31, 1992.

Mari Tepper (consumer), vice herself, term expired, for a three-year term ending January 31, 1992.

Everett Brandon, Esq. (consumer), vice himself, term expired, for a three year term ending January 31, 1992.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-47.1

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-48. RESOLUTION NO. 48-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO CITIZENS TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Citizens Telecommunications Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the terms specified:

Dr. Harold Layer, vice himself, term expired, for a two-year term ending February 1, 1991.

Emily Pike, vice herself, term expired, for a two-year term ending February 1, 1991.

Susan Levitin, vice herself, term expired, for a two-year term ending February 1, 1991.

Yulanda Williams, vice herself, term expired, for a two-year term ending February 1, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-48

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-52. RESOLUTION NO. 49-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15 and the California Health and Safety Code, Section 1752, for the term specified:

Janet Welsh, R.N. (Emergency Nurse), vice Pamela Speich, resigned, for the unexpired portion of the three-year term ending June 30, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-52

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-64. RESOLUTION NO. 50-89

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Zoo Advisory Committee, pursuant to the provisions of Resolution No. 1000-88:

John Alcaraz (citizen with knowledge of zoo matters), for an indefinite term.

Sophie Papageorge (citizen with knowledge of zoo matters), for an indefinite term.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-64

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-66. RESOLUTION NO. 51-89

[Appointment]
APPOINTING MEMBER TO PENINSULA CORRIDOR STUDY JOINT POWERS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt to the Peninsula Corridor Study Joint Powers Board, vice Supervisor Carol Ruth Silver, resigned, for the unexpired portion of the term ending June 30, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

File No.
92 88 66

FILE NO. 92-88-68. RESOLUTION NO. 52-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15 and the California Health and Safety Code, Section 1752, for the term specified:

Robert Neal (Community College), vice Nicholar Chang, term expired, for the three-year term ending June 30, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-68

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 92-88-31.3. RESOLUTION NO. 53-89

[Appointment]
APPOINTING MEMBER TO THE ARTS ORGANIZATIONS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Arts Organizations Task Force pursuant to the provisions of Resolution No. 655-88, for the term specified:

Dennis Wu (Supervisor Hsieh), for a one-year term ending August 19, 1989.

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-31.3

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

As amended in Board
1/17/89

FILE NO. 92-88-65.1. RESOLUTION NO. 54-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Paul D. Hardman (Category 2), vice himself, term expired, for a ~~two~~ four-year term ending January 31, ~~1991.~~ 1993

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-65.1

JAN 19 1989
Date Approved

Thomas E. Alioto
ACTING Mayor

AMENDMENT OF THE WHOLE
1/10/89
As amended in Board 1/17/89

FILE NO. 150-88-6

RESOLUTION NO. 55-89

1/17/89 ejp

(Government Funding)
AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO EXPEND $750,000 GRANTED UNDER THE CALIFORNIA STATE PARK BOND ACT OF 1984 FOR THE REHABILITATION OF KEZAR STADIUM AND INCORPORATING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Legislature of the State of California has enacted the California State Park Bond Act of 1984 which provides funds to certain political subdivisions of the State of California for acquiring land and for developing facilities to meet urban recreation needs; and

WHEREAS, Resolution 793-84 approved by the Board of Supervisors on October 18, 1984 authorized the Recreation and Park Department to apply for and accept funds from the State Park Bond Act of 1984; and

WHEREAS, Said applications contain a certification that the applicant will comply with all federal, state and local, environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, Rehabilitation of Kezar Stadium satisfies an urgent unmet need in heavily populated areas; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby:

1. Approves the expenditures of $750,000 for the rehabilitation of Kezar Stadium; and

2. Certifies that said agency is in accord with the general provisions of the agreement; and

3. Certifies that said agency has sufficient funds to operate and maintain the project funded under this program; and

4. Certifies that said agency has available any required local matching funds from a non-state source prior to the commencement of any work on the project; and

5. Certifies that the project included in this application conforms with the Recreation Element of the City's Masterplan; and

6. Appoints the General Manager of the Recreation and Park Department to act as agent for the City and County of San Francisco to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, and payment requests which may be necessary to complete the aforementioned project.

7. Finds this project to be consistent with the priority policies of Section 101.1 of the City Planning Code. Policies 1, 2, 3, 5, 6 and 7 are not applicable in that the project deals with our parks and open spaces. This project is consistent with Policy 4 in that the project would not result in a significant traffic increase. The project is consistent with Policy 8 in that it would enhance the open space and recreational opportunities in Golden Gate Park.

ejp
0185a

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Adopted - Board of Supervisors, San Francisco January 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-88-6

JAN 19 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 1-89-4 RESOLUTION NO. 56-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mary E. Burns, General Manager, Recreation & Park,
January 19 23;
Paul Denning, member, Retirement Board,
January 13 - 19;
Robert H. Feldman, Executive Director, Board of Permit Appeals,
January 27 - 30;
Tommy Harris, member, Recreation & Park Commission,
January 19 - 23;
Michael Hennessey, Sheriff,
March 5 - 14;
Frank M. Jordan, Chief of Police,
February 24 - 26;
Connie O'Connor, member, Recreation & Park Commission,
March 15 - 21;
Louise H. Renne, City Attorney,
January 19 23;
Santiago Ruiz, member, Recreation & Park Commission,
January 19 - 23;
Doris M. Ward, member, Board of Supervisors,
January 19 - 22;
Dr. Raymond Weisberg, member, Retirement Board,
January 13 15 and 26 - 28, 1989.

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder Ward

Absent: Supervisors Gonzalez Hongisto Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-89-4

JAN 25 1989
Date Approved

Mayor

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FILE NO. 175-89-1 RESOLUTION NO. 57-89

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO IN RESPONSE TO THE MINERALS MANAGEMENT SERVICE NOTICE OF INTENT TO PREPARE AN ENVIRONMENTAL IMPACT STATEMENT FOR LEASE SALE #119

WHEREAS, On November 16, 1988, the United States Department of Interior, Minerals Management Service, published a Call For Information and a Notice of Intent to Prepare an Environmental Impact Statement for Central California Outer Continental Shelf Lease Sale 119, and

WHEREAS, The above-referenced Notice also served to announce the scoping process for the Environmental Impact Statement for the proposed lease sale; and

WHEREAS, The Notice stated that following a decision on area identification, the public may present comments and recommendations at scoping meetings which will be held in appropriate locations for the purpose of obtaining additional comments and information regarding the scope of the Environmental Impact Statement; and

WHEREAS, The purpose of public scoping sessions is to encourage and allow for public involvement in the National Environmental Protection Act (NEPA) process in order to ensure more complete information disclosure documents and more informed decision-making; and

WHEREAS, Lease Sale 119 tracts extend from offshore Sonoma County to Monterey County; and

WHEREAS, The proposed lease sale is an extremely important action, requiring public awareness and involvement; and

WHEREAS, It would constitute extreme hardship to the citizens of the County of San Francisco and the State of California to require that they travel great distances in order to attend a public scoping session; and

WHEREAS, To require the public to travel great distances to attend public scoping sessions would result in reduced attendance at such meetings, contrary to the intent of NEPA;

NOW THEREFORE BE IT RESOLVED THAT, The Board believes that public scoping sessions for the Draft Environmental Impact Statement for Lease Sale 119 should be conducted by the Minerals Management Service in each of the Central California coastal counties from Sonoma to Monterey, namely, Sonoma, Marin, San Francisco, San Mateo, Santa Cruz and Monterey Counties; and

BE IT FURTHER RESOLVED THAT, The Board in particular believes that it is essential that at least one such public scoping session be held in San Francisco County, and

BE IT FURTHER RESOLVED THAT, The Board requests that the Minerals Management Service provide at least thirty days notice prior to any and all such public scoping meetings, and

BE IT FURTHER RESOLVED THAT, The Board hereby recommends that the elected federal and state legislative representatives of the citizens of the City and County of San Francisco each make a similar request to the Minerals Management Service, and

BE IT FURTHER RESOLVED THAT, The Board hereby recommends that the Mayor of the City and County of San Francisco transmit a copy of this Resolution to the Regional Supervisor, Office of Leasing and Environment, Pacific OCS Region, 1340 West Sixth Street, Los Angeles, CA 90017, to Chief, Offshore Leasing Management Division, Minerals Management Service, Room 4230, 18th and C Streets, N.W., Washington, D.C. 20240, to the Secretary of the Department of Interior, C Street, between 18th and 19th Streets, N.W., Washington, D.C. 20240, and to the state and federal elected representatives of the citizens of the City and County of San Francisco.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder
Ward

Absent: Supervisors Gonzalez Hongisto Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
175 89 1

JAN 25 1989
Date Approved

Mayor

Amended in Committee
1/12/89

FILE NO. 7-88-13 RESOLUTION NO. 58-89

[MUNI Fare and Service Charges]

RESOLUTION URGING THE THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO PROVIDE FOR THE POSTING OF NOTICES OF PROPOSED MUNI FARE AND SCHEDULE CHANGES PENDING BEFORE THE BOARD OF SUPERVISORS IN MUNICIPAL RAILWAY PUBLIC TRANSPORTATION VEHICLES.

WHEREAS, Sections 3.595 and 3.598 of the Charter of the City and County of San Francisco provide that the abandonment or discontinuance of Municipal Railway (MUNI) service, and Municipal Railway rates are required to be approved by the Board of Supervisors; and

WHEREAS, When MUNI service changes and fare rates come before the Board of Supervisors for consideration the Clerk of the Board of Supervisors provides the required public notice of the pending consideration, and this notice includes the preparation and distribution of the Board calendar and the publication of newspaper notices; and

WHEREAS, It is the view of this Board of Supervisors that while such notice may be legally adequate, it would be in the interest of the City and its citizens to provide additional notice of pending Board consideration of MUNI fare and schedule changes, which notices are designed to advise MUNI patrons in particular; and

WHEREAS, Such additional notice would advise citizens who might not otherwise receive notice, and reduce the number of citizens who complain after the board's consideration of a schedule or rate change that they did not have notice of the proposed change; and

WHEREAS, The most effective means to provide notice of pending MUNI rate and schedule changes to the greatest number of interested citizens would be to provide notice on MUNI vehicles; now, therefore, be it

1/12 kg

1/12 kg

1/12 kg

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Public Utilities Commission that when MUNI fare and schedule changes are pending before the Board of Supervisors, MUNI should post in all MUNI vehicles serving the affected lines clearly legible notices of the date, time and location of the pending Board and/or Board Committee consideration, as well as a summary of the proposed change, including a list of the current and proposed fares and/or schedules. The notice referred to herein should be posted at least 10 days prior to the scheduled consideration.

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Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher
Nelder Ward

Absent: Supervisors Gonzalez Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JAN 25 1989

Date Approved

Mayor

File No.
7-88-13

FILE NO. 18-88-27 RESOLUTION NO. 59-89

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Fifth Avenue and Anza Street, southeast and northwest corners, stopping Fifth Avenue traffic (makes this an all-way STOP).

Noe Street and Thirtieth Street, northwest corner, stopping Noe Street traffic.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-88-27

JAN 25 1989
Date Approved

Mayor

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FILE NO. 19-88-17 RESOLUTION NO. 60-89

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away No Parking Anytime - Establish

Tennessee Street, east side, from 8 to 16 feet south of Tubbs Street (8-foot zone).

No Parking Anytime - Establish

Buena Vista Avenue East, east side, from 420 to 480 feet south of Haight Street (60-foot zone).

Thomas Avenue, south side, between Hawes Street and Griffith Street.

Perpendicular (90-Degree) Parking - Establish

Fifth Avenue, east side, from 350 feet to 434 feet north of Lake Street.

Thomas Avenue, north side, between Hawes Street and Griffith Street.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-88-17

JAN 25 1989
Date Approved

Mayor

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FILE NO. 20-88-17 RESOLUTION NO. 61-89

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping 4:00 P.M. - 6:00 P.M., Monday Through Friday - Rescind

Second Street, both sides, between Mission Street and Howard Street.

Crosswalk Closure - Establish

Balboa Street and Great Highway, north crosswalk.

Pine Street and Stockton Street, west crosswalk.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-88-17

JAN 25 1989
Date Approved

Mayor

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FILE NO. 27-88-36 RESOLUTION NO. 62-89

[Airport Noise Committee Membership Addition]

MODIFYING MEMBERSHIP OF THE AIRPORT NOISE COMMITTEE ESTABLISHED, BY RESOLUTION NO. 580-87, TO MONITOR AND RESPOND TO EXCESS AIRCRAFT NOISE FROM SAN FRANCISCO INTERNATIONAL AIRPORT AND TO NOTIFY THE MAYOR AND THE BOARD OF SUPERVISORS WHENEVER AIR TRAFFIC IS REROUTED OVER SAN FRANCISCO, BY ADDING A REPRESENTATIVE FROM THE CITY PLANNING DEPARTMENT.

WHEREAS, The San Francisco Board of Supervisors established, by Resolution No. 580-87, the Airport Noise Committee to monitor, evaluate and respond to aircraft noise from flights landing at, or originating from, San Francisco International Airport; and

WHEREAS, The Airport Noise Committee is currently composed of one representative each from the Airport Commission, the Mayor's Office, the Department of Public Health, the Police Department, the Department of Public Works, and representatives of the public selected by the Board of Supervisors; and,

WHEREAS, The Committee reviews issues involved with airport noise that include land use and zoning; now, therefore, be it

RESOLVED, That the Airport Noise Committee is modified to include one additional member that is a representative from the City Planning Department of the City and County of San Francisco; and, be it,

FURTHER RESOLVED, That the City Planning Department representative shall be appointed in the same manner and serve, as the other members of the Committee, for a period of three years without compensation.

Adopted · Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Gonzalez Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-88-36

JAN 25 1989
Date Approved

Mayor

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FEB 6 1989
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FILE NO. 31-89-1

RESOLUTION NO. 63-89

RO #8182

APPROVING IMMEDIATE FILLING OF VACANCY IN THE POSITION OF Q80 CAPTAIN OF POLICE, SAN FRANCISCO POLICE DEPARTMENT

RESOLVED, that pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Q80 Captain of Police requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position(s) Be Filled Immediately

FRANK M. JORDAN
Chief of Police

MAYOR

Recommended Position(s) Be Filled Immediately

JOHN J. WALSH
General Manager
Personnel

Approved as to Form:

LOUISE RENNE
City Attorney

By: N/R
Deputy City Attorney

Funds Available:

John C Farrell
Controller

01/001 38 02 51
582015 0020 $13,488.00

JAN 0 1989

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-1

JAN 25 1989
Date Approved

Mayor

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FILE NO. 82-89-2 RESOLUTION NO. 64-89

RO #8181

(Property Acquisition - Noise Easements)

AUTHORIZING COMPLETION OF THE SOUTH SAN FRANCISCO PHASE III NOISE EASEMENT ACQUISITION PROGRAM AND THE ACQUISITION OF 47 ADDITIONAL NOISE EASEMENTS COMPRISING THE SOUTH SAN FRANCISCO PHASE IV PROGRAM.

WHEREAS, The South San Francisco Phase I program for acquisition of 14 noise easements has been completed at a cost to the City of $92,492 in accord with Board of Supervisors' Resolution No. 278-85;

WHEREAS, The South San Francisco Phase II program for acquisition of 46 noise easements has been completed at a cost to the City not to exceed $114,795 in accord with Board of Supervisors' Resolution No. 881-87;

WHEREAS, The South San Francisco Phase III program for acquisition of 65 noise easements in accord with Board of Supervisors' Resolution No. 535-88 at an estimated cost of $143,842 is now nearing completion, however short an estimated amount of $14,802 necessary to complete the accoustical insulation of seven Phase III homes located at 204 Maywood, 205 Maywood, 276 Avalon, 284 Avalon, 478 Comerwood, 490 Comerwood and 201 Rockwood due to costs higher than originally estimated; and

WHEREAS, Airports Commission Resolutions No. 87-0001 adopted January 6, 1987 and No. 88-0066 adopted April 19, 1988 requested the City's Director of Property to complete acquisition of the remaining seven easements from the Phase III program and to acquire an additional 40 noise easements comprising the South San Francisco Phase IV program at an estimated cost of $112,174,

NOW THEREFORE BE IT RESOLVED, That this Board hereby approves the completion of Phase III acquisition of noise easements for the seven homes located at 204 Maywood, 205 Maywood, 276 Avalon, 284 Avalon, 478 Comerwood, 490 Comerwood and 201 Rockwood at the additional estimated cost of $14,802 as listed on page 2 herein; and

BE IT FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City an additional 40 noise easements from the homeowners at the locations and for the estimated costs listed on page 2 herein which group comprises the South San Francisco Phase IV Noise Insulation Project.

South San Francisco	Cost Estimate	South San Francisco	Cost Estimate
Phase III Completion:			
204 Maywood	1,389	205 Maywood	$ 2,401
276 Avalon	3,418	284 Avalon	2,151
478 Comerwood	1,773	490 Comerwood	2,406
201 Rockwood	1,264		
Phase IV Acquisition:			
204 Rockwood	2,841	204 Manor	2,128
205 Manor	2,039	269 Avalon	960
288 Avalon	1,995	293 Avalon	3,986
207 Brentwood	1,868	209 Brentwood	3,153
474 Comerwood	2,866	482 Comerwood	2,731
486 Comerwood	2,049	2 Dana Court	2,910
420 Dorado	3,022	422 Dorado	2,080
424 Dorado	3,113	428 Dorado	3,621
207 Hazelwood	2,615	209 Hazelwood	3,494
206 Manor	2,272	201 Maywood	3,210
206 Maywood	1,535	218 Maywood	2,095
151 Northwood	2,046	154 Northwood	2,172
156 Northwood	1,612	157 Northwood	2,248
204 Northwood	2,615	205 Northwood	1,580
211 Northwood	2,238	214 Northwood	2,038
215 Northwood	2,434	217 Pinehurst	2,054
229 Pinehurst	2,541	345 Ponderosa	3,238
123 Rockwood	1,624	145 Rockwood	2,175
203 Wildwood	1,625	204 Wildwood	3,314
205 Wildwood	2,249	202 Rockwood	2,987

(Real Estate)

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TOTAL ESTIMATED AGGREGATE COST NOT TO EXCEED . . . . . $ 112,174

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

Funds for acquisition of the easements listed herein are limited to the amount of $112,174 which has been appropriated by the Airports Commission.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No.'s 89-83, 188-84, 41-88 and 138-88.

RECOMMENDED:

Per Airports Commission Resolutions No.'s 87-0001 and 88-0066

Director of Airports

Director of Property

0348

$112,174 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

By John C Farrell
Controller

JAN 03 1989

(Real Estate)

BOARD OF SUPERVISORS

(3)

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L Taylor
Clerk

File No. 82-89-2

JAN 25 1989
Date Approved

Mayor

FILE NO. 168-89-1 RESOLUTION NO. 65-89

[South of Market Park]
SUPPORTING THE TRUST FOR PUBLIC LAND EFFORTS TO ACQUIRE A SITE IN THE SOUTH OF MARKET AREA FOR A NEW PARK.

WHEREAS, The City Master Plan identifies a need for a new park in the South of Market area; and

WHEREAS, The Planning Commission and the Recreation and Park Commission have supported the acquisition of a new park in the South of Market area; and

WHEREAS, The Open Space Citizens Advisory Committee has recommended that funds be allocated for the acquisition of a new park in the South of Market area; and

WHEREAS, Funds currently available in the Open Space Program are not sufficient at this time to acquire a site for a new park in the South of Market area; and

WHEREAS, The Trust for Public Land has indicated a willingness to acquire land in the South of Market area without any obligation on the part of the City; and

WHEREAS, The Trust for Public Land has indicated that such property, if it is acquired, would be held for a period of time to allow the City to generate sufficient funds for eventual acquisition; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the Trust for Public Land in their attempt to acquire a site in the South of Market area, without any obligation on the part of the City, and to hold that property for possible resale to the City at some future time.

SUPERVISOR MAHER

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 168-89-1

JAN 25 1989
Date Approved

Mayor

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FILE NO. 377-88-1.1

AMENDMENT OF THE WHOLE
1/18/89

RESOLUTION NO. 66-89

[Amending Court Filing Fees]

AMENDING RESOLUTION NO. 1002-88 INCREASING THE FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT FOR DISSOLUTIONS BY DECREASING THE FEES $10.00 TO $151.00.

WHEREAS, The Board of Supervisors adopted Resolution No. 1002-88 and the Mayor signed that resolution on December 27, 1988; and

WHEREAS, The amount authorized to be set for dissolutions pursuant to Government Code Sections 26820.4 and 26840.3 was shown as $161.00; and

WHEREAS, The correct amount of those fees should be $151.00; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 1002-88 by reducing those fees for dissolutions from $161.00 to $151.00; and be it

FURTHER RESOLVED, That the Clerk of the Superior Court is hereby authorized and directed to collect said sum of $151.00 and to pay the same to the Treasurer of the City and County of San Francisco in the manner provided by law; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

Adopted - Board of Supervisors, San Francisco January 23, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 377-88-1.1

JAN 25 1989

Date Approved

Mayor

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AOW as amended in Committee
(clerical revisions only)
1/24/89

FILE NO. 36-88-14

RESOLUTION NO. 67-89

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A MAP CHANGE FROM NC-1 TO NC-S, A HEIGHT RECLASSIFICATION FROM THE HEIGHT OF 26-X TO 26-40-X, TEXT AMENDMENTS ADDING SECTION ~~253.2~~ 253.3 PROVIDING FOR THE CONDITIONAL USE AUTHORIZATION OF BUILDING HEIGHTS ABOVE 26 FEET NOT EXCEEDING 40 FEET, TEXT AMENDMENTS DELETING THE PROVISIONS OF THE LAKESHORE PLAZA SPECIAL USE DISTRICT FROM SECTION 710 (NC-1), ADDING THE PROVISIONS OF THE LAKESHORE PLAZA SPECIAL USE DISTRICT TO SECTION 713 (NC-S), AMENDING SECTIONS 145.2, 316.2, 710, 713 AND 780.1, CONDITIONAL USE AUTHORIZATION FOR PLANNED UNIT DEVELOPMENT AND PROJECT AUTHORIZATION UNDER THE OFFICE DEVELOPMENT LIMITATION PROGRAM FOR PROPERTY LOCATED ON THE BLOCK SURROUNDED BY SLOAT BOULEVARD, EVERGLADE DRIVE, OCEAN AVENUE, AND CLEARFIELD DRIVE, LOT 1 IN ASSESSOR'S BLOCK 7255 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On October 28, 1988, the Department of City Planning issued a preliminary negative declaration, 88-287ECTZ, for text amendments to Sections 145.2, 316.2, 710, 713 and 780.1 addition of Section ~~253.2~~ 253.3 providing for conditional use authorization of building heights above 26 feet not exceeding 40 feet, a map change from NC-1 to NC-S, a height reclassification from a limit of 26 to 26-40, and Conditional Use for Planned Unit Development review and Project Authorization under the Office Development Limitation Program.

WHEREAS, On November 16, 1988, a Final Negative Declaration was issued and was approved by the City Planning Commission on December 8, 1988;

WHEREAS, On or about December 27, 1988, this Board of Supervisors received a copy of the Final Negative Declaration 88.287E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration, prior to consideration of the text and map amendments; now, therefore be it

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RESOLVED, That this Board of Supervisors has considered and reviewed the Final Negative Declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendments to the Planning Code and Zoning Map will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the Final Negative Declaration 88.287E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Nelder Ward

Absent: Supervisors Hsieh Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

FEB 2 1989

Date Approved

Mayor

File No.
36-88-14

FILE NO. 1-89-5 RESOLUTION NO. 68-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Chief of Police,
February 24 - 26;
Willie B. Kennedy, member, Board of Supervisors,
February 7 - 9 and 11 - 12;
Louise H. Renne, City Attorney,
January 25 - 27, 1989.

ejp
7335a

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Adopted on date of introduction
Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-5

FEB 2 1989
Date Approved

Mayor

FILE NO. 36-88-6.3 RESOLUTION NO. 69-89

(Reclassification of Property)

EXTENDING TO APRIL 7, 1989 THE DEADLINE FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON A HEIGHT AND BULK ZONING MAP AMENDMENT INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 11, 1988, a proposed amendment to San Fancisco's Height and Bulk Zoning Map for Block 147, Lots 22, 23 and 25 from 40-X to 65-N was introduced; and

WHEREAS, The Clerk of the Board referred the proposed Zoning Map Amendment to the City Planning Commission ("Commission") on April 25, 1988; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map Amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed Zoning Map Amendment; and

WHEREAS, On September 6, 1988, the Board adopted Resolution 684-88, extending through February 1, 1989, the time within which the City Planning Commission must act upon the proposed Zoning Map Amendment; and

WHEREAS, The City Planning Commission requires an additional extension of time to act on the proposed Zoning Map Amendment; now, therefore, be it

RESOLVED, That the Commission shall have an additional 65 days, through and including April 7, 1989, within which to render its decision on the proposed Zoning Map Amendment.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-88-6.3

FEB 2 1989
Date Approved

Mayor

FILE NO. 42-89-2 RESOLUTION NO. 70-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POWELL STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Powell Street on Monday, February 20, 1989, for the Annual Penny Pitch Tournament to be sponsored by the Washington Square Bar and Grill to raise funds for St. Anthony's Dining Room; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Powell Street, between Columbus Avenue and Union Street, from 9:00 a.m. to 4:00 p.m., on Monday, February 20, 1989, for the Annual Penny Pitch Tournament sponsored by the Washington Square Bar and Grill to raise funds for St. Anthony's Dining Room.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted on date of introduction
Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-89-2

FEB 2 1989
Date Approved

Mayor

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FEB 14 1989
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FILE NO. 40-89-1 RESOLUTION NO. 71-89

(PARKING OF VEHICLES)

AMENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/SAINT FRANCIS WOOD AREA.

WHEREAS, This Board of Supervisors by Resolution No. 888-85 established Residential Permit Parking Area "O" in the West Portal/Saint Francis Wood Area and by Resolutions No. 147-87, 375-87, 721-87 and 133-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Herbert Hoover Middle School had requested to be included within Residential Permit Parking Area "O"; and

WHEREAS, A public hearing held on October 28, 1988 indicated that there was no opposition to said changes; now, therefore be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 14th Avenue intersects the centerline of Rivera Street; thence easterly along the centerline of Rivera Street to the extended east lot line of Lot 1 of Block 2336; thence southerly along the east lot line of Lot 1 to the south lot line of Lot 1; thence easterly along the south lot line of Lot 1 of Block 2336 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 888-85, 147-87, 375-87, 721-87 and 133-88 shall apply.

****

****

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-89-1

FEB 2 1989
Date Approved

Mayor

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FILE NO. 40-88-24 RESOLUTION NO. 72-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA.

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I" in the Bartlett Street Area and by Resolutions No. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86 and 935-87 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Horace Mann Middle School had requested to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on September 23, 1988, indicated that there was no opposition to including the area defined herein in the program; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 22nd Street intersects the extended east lot line of Lot 33 of Block 3636; thence southerly along the centerline of 22nd Street to the centerline of Valencia Street; thence southerly along the centerline of Valencia Street to the extended south lot line of Lot 33 of Block 3636; thence easterly along the extended south lot line of Lot 33 to the east lot line of Lot 32; thence southerly along the east lot line of Lot 32 to the point of commencement via the existing boundary line; and be it

***

***

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86 and 935-87 shall apply.

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FILE NO. 40-88-25 RESOLUTION NO. 73-89

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J" in the Parnassus Heights Area; and by Resolutions No. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83 and 936-87 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "J"; and

WHEREAS, A public hearing held on June 24, 1988, indicated that there was no opposition to including the area defined herein in the program; now, therefore be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised to include the following area:

Commencing at the point where the centerline of Arguello Boulevard intersects the centerline of Lincoln Way; thence northerly along the centerline of Arguello Boulevard to the centerline of Kezar Drive; thence westerly along the centerline of Kezar Drive to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution 859-79 upon which time limitations shall apply shall be revised to include the following:

Lincoln Way, between Kezar Drive and Arguello Boulevard, north side; and be it

***

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83 and 936-87 shall apply.

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FILE NO. 47-88-11 RESOLUTION NO. 74-89

RO #8169

(Sublease of Property)

RESOLUTION APPROVING SUBLEASE OF LAND ADJACENT TO THE DIAMOND MARKET IN THE GLEN PARK AREA FOR METERED OFF-STREET PARKING AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, by the Board of Supervisors' Resolution No.444-87, approved by the Mayor on June 12, 1987, the Mayor was urged to urge the Parking Authority to investigate the feasibility of combining City-owned land with adjacent private land to develop an off-street parking facility in the Glen Park neighborhood adjacent to the "Diamond Market" on 24th St;

WHEREAS, in response to the Parking Authority's affirmative feasibility report dated August 13, 1988, by Resolution No. 847-88 approved by the Mayor on October 27, 1988, the Board of Supervisors urged the Mayor to urge the Parking Authority to forward all documents necessary to lease the private parking lot and to develop the off-street metered parking facility; and

WHEREAS, by letter dated August 31, 1988, the Department of City Planning stated that the project is in conformity with the Master Plan and consistent with the priority policies of the City Planning Code, Section 101.1; now therefore, be it

RESOLVED, that this Board adopts as its own those findings of consistency with the priority policies of Section 101.1 of the Planning Code as set forth in City Planning's letter to the Real Estate Department dated August 31, 1988; and

BE IT FURTHER RESOLVED, That on behalf of the City and County of San Francisco, the Mayor and the Clerk of the Board are authorized to execute that certain sublease with John Jweinat, as Sublessor, and a recognition and attornment agreement with Catherine L. Stelling, as Lessor, for lease of Assessor's Block 6745, Lots 26, 27 and 28, easterly and adjacent to the Diamond Market, 2815 Diamond Street, San Francisco, California, copies of which are on file with the Clerk of the Board and approved as to form by the City Attorney.

APPROVED:

Director, S.F. Parking Authority

Director of Property

Controller

Funds Subject to Approval of Supplemental Appropriation Request No.02-071-36-00-00-211-
$112,200.00 01-353144-2020
RO #8142 SA#71.

DEC 19 1988

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(Real Estate)
BOARD OF SUPERVISORS

FILE NO. 64-89-1

RESOLUTION NO. 75-89

RO #8168

(Lease of Real Property)

AUTHORIZING AMENDMENT OF LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE CITY ATTORNEY'S OFFICE.

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized to execute an amendment of the lease dated September 22, 1988 with CALFOX, Inc., a California corporation, as Lessor, of Suite 600 which comprises the entire 6th floor at 1390 Market Street, to provide that Lessor shall provide additional alteration work requested by City for which Lessor shall be reimbursed by City. The cost of the additional alteration work shall be $11,657 and when added to the work originally requested by City results in a maximum reimbursement cost of $41,657. Said reimbursement shall accompany the first month's rent.

Except as set forth in the amendment of lease, all provisions of the lease shall remain unchanged and in full force and effect.

RECOMMENDED:

City Attorney

Director of Property

$11,657.00 Available-
Appropriation No.
01-001 03-01-00 1460 302505

Controller

JAN 03 1989

0378

Adopted—Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, [redacted] Kennedy, [redacted] Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: HSIEH MAHER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-89-1
File No.

FEB 2 1989
Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 64-88-37 RESOLUTION NO. 76-89

RO #8166

(Lease of Property)

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY AT 1254 MARKET STREET FOR MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT.

RESOLVED, That authority be and is hereby granted to the Director of Property, on behalf of the City and County of San Francisco, as Lessee, for the extension of the lease with Stephen and Toy Tom, as Lessors, for a portion of the second floor premises located at 1254 Market Street, which comprises an area of 1664 square feet, for offices for the Mayor's Office of Community Development for a one-year period beginning January 1, 1989, at a rental of $1,913 per month payable from Appropriation No. 03-215 25-17-00 501-18 1460 323683.

RECOMMENDED:

Executive Director
Mayor's Office of Community Development

Director of Property

$22,956.00 Available
Appropriation No.
03-215 25-17-00 501-18 1460 323683

John C Farrell
Controller

Funds subject to approval in 1989 Calendar Year Appropriations upon receipt from Federal Grant Fund.

DEC 19 1988

0368

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 2 1989

File No. 64-88-37

Date Approved

Clerk

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Amendment of the Whole as amended in Committee (clerical revision only) 1/24/89

FILE NO. 115-88-13.1

RESOLUTION NO. 77-89

RESCINDING BOARD OF SUPERVISORS RESOLUTION NO. 601-66 PREVIOUSLY ADOPTED TO ALLOW A PARKING LOT AND TO SET FORTH CONDITIONS FOR OPERATION AND MAINTENANCE OF THE LAKESHORE PLAZA SHOPPING CENTER

WHEREAS, On September 6, 1966, the Board of Supervisors adopted Resolution No. 601-66 disapproving the denial of a conditional use permit by the City Planning Commission for the property known as Lakeshore Plaza located on the block bounded by Sloat Boulevard, Everglade Drive, Ocean Avenue, and Clearfield Drive being Lot 1 in Assessor's Block 7255; and

WHEREAS, Resolution No. 601-66 permits the conditional use as a parking lot of two R-3 zoned strips of the above property along Clearfield Drive and Everglade Drive and contains conditions for the operation and maintenance of the Lakeshore Plaza Shopping Center, and specifically limits its total floor area to the existing total floor area allocated to retail sales, storage, service, accessory office and incidental maintenance; and

WHEREAS, In 1978 as part of the city-wide residential rezoning, these two R-3 zoned strips were rezoned to C-2 consistent with the remainder of the property; and

WHEREAS, With the rezoning, Resolution No. 601-66 is no longer applicable; and

WHEREAS, During the community meetings preceding the permanent Neighborhood Commercial Zoning controls, members of the Lakeshore Acres Improvement Club placed much emphasis on the conditions of the Board of Supervisors' Resolution No. 601-66 and the City Planning Commission's Resolution No. 3359; and

WHEREAS, In response to these and other community concerns, the Lakeshore Plaza Special Use District was created; and

//

//

WHEREAS, On April 12, 1987, the Neighborhood Commercial Zoning Ordinance became effective and Lakeshore Plaza was permanently reclassified from NC-S to NC-1 (Neighborhood Commercial Cluster) District with a 26-X height limit. The Ordinance also contained the Lakeshore Plaza Special Use District which imposed some limitations on certain zoning categories and reaffirmed the conditions of Resolutions No. 601-66 and No. 3359; and

WHEREAS, In contemplation of purchasing Lakeshore Plaza, the prospective developers have engaged in numerous meetings with concerned neighborhood groups, particularly Lakeshore Acres Improvement Club and Crestlake Property Owners Association; and

WHEREAS, In response to the desires and concerns expressed by the neighborhood residents during the various neighborhood meetings, the prospective developers have presented a proposal for the development of Lakeshore Plaza Shopping Center to the Department of City Planning; and

WHEREAS, The development proposal contemplates the demolition of all existing buildings on the site and a phased reconstruction over eighteen months of a new shopping center; and

WHEREAS, The new shopping center will contain approximately 218,000 square feet of a mixture of neighborhood-serving retail stores and services and office uses. The height of the buildings in the new shopping center will range from 13 feet to 40 feet as compared to the existing height of 33 feet; and

WHEREAS, In order to permit the development of a new shopping center, the following Code changes are necessary: a map change from NC-1 to NC-S; a height reclassification from the height limit of 26-X to 26-40-X and text amendments adding Section ~~253.2~~ 253.3 providing for the conditional use authorization of building heights above 26 feet not exceeding 40 feet; and text amendments deleting the provisions of the Lakeshore Plaza Special Use District from Section 710, adding the provisions of the Lakeshore Plaza Special Use District to Section 713, and amending Sections 145.2, 316.2, 710,

jll
1/24/89

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713 and 780.1; and

WHEREAS, The proposed text amendments to the Lakeshore Plaza Special Use District (Section 780.1) include deletion of any reference to the conditions of Resolution No. 601-66 and No. 3359 as they are either no longer applicable or have been replaced with similar conditions in City Planning Commission Motion No.11545 dated December 8, 1988 authorizing a Conditional Use for a Planned Unit Development of Lakeshore Plaza. The new conditions are based on an agreement between the prospective developers and the Lakeshore Acres Improvement Club; and

WHEREAS, On November 17 and December 8, 1988, the City Planning Commission heard Application No. 88.287 ETCZ under Section 302 of the City Planning Code for the proposed text and zoning map amendments to the City Planning Code, project authorization under the Office Development Limitation Program and conditional use authorization for a Planned Unit Development for Lakeshore Plaza; and

WHEREAS, The City Planning Commission approved the above text and zoning map amendments to the City Planning Code in Resolutions No. 11543 and No. 11544 on December 8, 1988; and

WHEREAS, By adopting Resolution No. 11543, the City Planning Commission rescinded its Resolutions No. 3359 and No. 3527 and recommended that the Board of Supervisors rescind its Resolution No. 601-66;

NOW, THEREFORE BE IT RESOLVED, That the Board of Supervisors finds that the public necessity, convenience and general welfare created by the former parking lot, and conditions for operation and maintenance of the Lakeshore Plaza Shopping Center as authorized will be preserved by the conditions as set forth in City Planning Commission Motion No. 11545, rescission of Resolution No. 601-66 is hereby adopted.

NCRS:318

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-88-13.1

FEB 2 1989
Date Approved

Mayor

FILE NO. 146-88-75 RESOLUTION NO. 78-89

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $105,595 FROM, AND ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE CONTINUATION OF THE SCHOOL COMMUNITY PRIMARY PREVENTION PROJECT AND AUTHORIZING THE DIRECTOR OF HEALTH TO EXECUTE SAID AGREEMENT

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant up to the amount of $105,595 from, and enter into a cooperative agreement with the State of California, Department of Alcohol and Drug Programs for the continuation of the School Community Primary Prevention Project; and, be it

FURTHER RESOLVED, That the Director of Health is hereby authorized to execute said agreement.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY
DEC 09 1988

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-75

FEB 2 1989
Date Approved

Mayor

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FILE NO. 150-88-7 RESOLUTION NO. 79-89

(Government Funding)

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $50,000 OF GRANT FUNDS FOR RESOURCE ENHANCEMENT PLANNING UNDER THE COASTAL CONSERVANCY RESOURCE ENHANCEMENT PROGRAM FOR SHARP PARK.

WHEREAS, The Legislature has established the State Coastal Conservancy (pursuant to Public Resources Code 3100-31400) and authorized it to award grants to local public agencies for the purpose of resource enhancement of coastal resources; and

WHEREAS, The grants are awarded pursuant to Guidelines established by the Coastal Conservancy for determination of project eligibility for funds; and

WHEREAS, Said procedures established by the Coastal Conservancy require the applicant to certify by resolution the approval by the Board of Supervisors of applications to the State; and

WHEREAS, The preparation of an enhancement program will provide guidelines for the protection and improvement of wildlife habitat for the San Francisco Garter Snake, a federally endangered species, and other wildlife species within the Laguna Salada and associated wetland areas on the Sharp Park Golf Course; and

WHEREAS, The enhancement program will be coordinated with the construction of a seawall, or other appropriate measures, to protect the golf course from ocean waves and erosion; now, therefore be it

RESOLVED, That this Board of Supervisors approves the filing of an application to the State Coastal Conservancy for the preparation of a Habitat Enhancement Plan for Sharp Park in the amount of $50,000, as well as the acceptance and expenditure of said funds; and appoints the General Manager of the Recreation and Park Department to act as agent of the City and County to execute all agreements, and conduct all negotiations including but not limited to application, terms and conditions, and payment requests which may be necessary for the completion of the aforementioned project.

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 150-88-7

FEB 2 1989
Date Approved

Mayor

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FILE NO. 302-88-11 RESOLUTION NO. 80-89

(SOCIAL SERVICES CONTRACT)

AUTHORIZING THE MODIFICATION TO AN AGREEMENT IN THE AMOUNT OF $4,437 BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 1988-89.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes a modification to increase Agreement by $4,437, from $108,398 to $112,835 for child care and development services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

MAR 6 1989
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Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-11

FEB 2 1989
Date Approved

Mayor

FILE NO. 176-89-1 RESOLUTION NO. 81-89

(Government Funding)

AUTHORIZING THE PURCHASER ON BEHALF OF THE CITY ATTORNEY TO ENTER INTO A TIME PURCHASE CONTRACT FOR NEW FURNITURE TO BE PLACED IN QUARTERS TO BE OCCUPIED BY PERSONNEL OF THE CITY ATTORNEY.

WHEREAS, This Board of Supervisors has approved the leasing of new quarters for use by the City Attorney for some of its personnel; and

WHEREAS, This Board of Supervisors has released funds to pay for the cost to move personnel of the City Attorney's Office to new quarters; and

WHEREAS, The City Attorney with the assistance of the Purchaser has secured bids to determine the cost of new furniture which the City Attorney believes is necessary for the staff to perform at the optimal level and the City Attorney desires to purchase such furniture; and

WHEREAS, The City Attorney believes that the purchase of new furniture with a time purchase contract over a 5-year period is in the best interest of the City and County of San Francisco; and

WHEREAS, There are sufficient funds available in the annual budget of the City Attorney to pay for the first 5 months of this time purchase contract; and

WHEREAS, The total acquisition costs by a time purchase contract is $326,316.60; now, therefore, be it

RESOLVED, That this Board of Supervisors approves a transfer of funds within the City Attorney's budget to pay for the cost of the first 5 months of the time purchase contract; and, be it

FURTHER RESOLVED, That this Board of Supervisors approved of the concept of a time purchase contract for the acquisition of new furniture to be installed in quarters to be occupied by personnel of the Office of the City Attorney with the understanding that the City Attorney will include in her annual budget the sums necessary to pay the annual installment and that such budget request is subject to an annual appropriation by this Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
176-89-1

FEB 7 1989
Date Approved

Mayor

FILE NO. 31-89-3 RESOLUTION NO. 82-89

RO #8184

APPROVING IMMEDIATE FILLING OF VACATED POSITION of 8310 SHERIFF'S LIEUTENANT SHERIFF'S DEPARTMENT

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of Classification 8310 Sheriff's Lieutenant, Sheriff's Department, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

* SEE FILE COPY FOR ORIGINAL SIGNATURES.

REQUEST POSITION BE FILLED IMMEDIATELY.

RECOMMENDED POSITION BE FILLED IMMEDIATELY.

General Manager
Personnel

FUNDS AVAILABLE:

Controller
01-001
06 00 00
306589 0010
39,313

Sheriff

Mayor

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-3

FEB 8 1989

Date Approved

Mayor

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FILE NO. 1-89-6 RESOLUTION NO. 83-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Richard D. Hongisto, member, Board of Supervisors, February 15 - 25;

Willie B. Kennedy, member, Board of Supervisors, February 10 - 13 and 16 - 20;

Wendy Nelder, member, Board of Supervisors, February 3 - 8, 1989.

ejp

7335a

Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-6

FEB 8 1989
Date Approved

Mayor

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FILE NO. 31-89-2 RESOLUTION NO. 84-89

RO #8180

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACANT POSITION OF 1632 SENIOR ACCOUNT CLERK, BUREAU OF CLAIMS & CONTRACTS, PUBLIC UTILITIES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1632, Senior Account Clerk, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested Position to be Filled Immediately:

General Manager of Public Utilities

Mayor

Recommended by Filled Immediately:

John J. Walsh for

General Manager of Personnel

Funds Available:

09-051- 40-01-04
515080 0010 $6,034.00

John C. Farrell

Controller

JAN 06 1989

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-2

FEB 8 1989

Date Approved

Mayor

PERSONNEL DEPT.
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FILE NO. 42-89-3 RESOLUTION NO. 85-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF WAVERLY PLACE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Waverly Place on Sunday, February 26, 1989, for the Annual Yee Fung Toy Family Association Spring Festival; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Waverly Place, between Clay and Washington Streets, on Sunday, February 26, 1989, from 10:00 a.m. to 3:00 p.m., for the Annual Yee Fung Toy Family Association Spring Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR HSIEH

Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-89-3

FEB 8 1989
Date Approved

Mayor

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FILE NO. 64-89-2 RESOLUTION NO. 86-89

RO #8190

(Lease Renewal of Real Property)

AUTHORIZING EXECUTION OF RENEWAL LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of a certain renewal lease of real property located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Renewal of Lease with Hans-Wolfgang Hoenninger, as Lessor, of the entire fourth floor at 1111 Market Street, comprising an area of approximately 2,500 square feet, on a month-to-month basis commencing November 1, 1988, at a rental of $2,875.00 per month.

APPROVED:

Director of Public Health

Director of Property

Health Commission

$34,500.00 Available
Appropriation No.
03 031 83 07 733402 1460 281-09 01
SAMUEL O. YOCKEY, CONTROLLER
BY:
Controller

JAN 10 1989

0422

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Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-89-2

FEB 8 1989
Date Approved

Mayor

FILE NO. 64-89-3 RESOLUTION NO. 87-89

RO #8189

(Amendment and Extension of Existing Lease of Real Property)

AUTHORIZING AMENDMENT AND EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority is hereby granted the Mayor, the Clerk of this Board and the Director of Property for the amendment and extension of a certain existing lease of real property located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco as Lessee as indicated below:

Amendment and extension of lease with Hans-Wolfgang Hoenninger, as Lessor, of a portion of the second floor at 1111 Market Street comprising an area of approximately 2,691 square feet, on a month-to-month basis commencing November 1, 1988 at a rental of $3,108.00 per month.

APPROVED:

Director of Public Health

Director of Property

Health Commission

$37,296.00 Available
Appropriation No.
03 031 83 07 733402 1460 281-09 01
SAMUEL D. YOCKEY, CONTROLLER
Controller

JAN 10 1989

0424

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Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-89-3

FEB 8 1989
Date Approved

Mayor

FILE NO. 68-89-2 RESOLUTION NO. 88-89

(COMMUNITY DEVELOPMENT - EMERGENCY SHELTER GRANTS)

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY FOR, ACCEPT, AND EXPEND A $265,000 GRANT UNDER THE EMERGENCY SHELTER GRANT PROGRAM (UNDER THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT OF 1988) TO IMPROVE THE QUALITY OF EXISTING SHELTERS FOR THE HOMELESS.

WHEREAS, There are more than 6,000 homeless in San Francisco; and

WHEREAS, These people find themselves unable to provide even basic safe and sanitary shelter for themselves; and

WHEREAS, The City is devoting significant resources to provide shelter for these people; and

WHEREAS, The City most often has to look to its own resources to provide for the homeless; and

WHEREAS, The Federal Government has recognized something of the emergency and burden placed upon cities which take care of the homeless; and

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act of 1988 Emergency Shelter Grants Program, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, and for the payment of certain operating and social services expenses in connection with emergency shelters; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Community Development may apply for an emergency shelter grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the quality of existing emergency shelters and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to the rehabilitation of existing emergency homeless shelters, provision of essential services for the shelters, and payments for operating the shelters, therefore, be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $265,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That upon approval of this Resolution by his Honor the Mayor, the Clerk of the Board shall transmit this Resolution to the Mayor's Office of Community Development.

RECOMMENDED:

Art Agnos, Mayor

[redacted]

[redacted] 1/18/89

Sam Yockey, Controller

Larry Del Carlo, Director
Mayor's Office of
Community Development

[1445A]

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MAR 6 1989
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Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-89-2

FEB 6 1989
Date Approved

Mayor

FILE NO. 78-89-1 RESOLUTION NO. 89-89

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM FUND BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1989-90.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1989; now, therefore, be it

RESOLVED, that $122.29 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1989, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1990, will be subject to resurvey prior to the second Monday of January, 1990.

APPROVED:

ABRAHAM BERNSTEIN, M.D.

President, Health Service Board

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 78-89-1

FEB 8 1989

Date Approved

Mayor

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FILE NO. 112-89-1 RESOLUTION NO. 90-89

DESIGNATING THE SAN FRANCISCO EXAMINER AS OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING FOR THE REMAINDER OF THE CONTRACT TERM THROUGH JUNE 30, 1989, REPLACING THE PROGRESS OF SAN FRANCISCO, INC., TERMINATED FOR NON-PERFORMANCE.

WHEREAS, The Progress of San Francisco, Inc., a designated official newspaper of the City and County of San Francisco, is not publishing a newspaper; and

WHEREAS, the Purchaser has terminated the City's Contract for Official Advertising with the Progress of San Francisco, Inc. for non-performance; and

WHEREAS, the San Francisco Examiner, also an Official Newspaper meeting all City and County legal requirements, was next lowest bidder on that portion of Official Advertising provided by The Progress, Inc., and has offered to hold its bid pricing through the remainder of the contract period through June 30, 1989; now, therefore, be it

RESOLVED, that the San Francisco Examiner be designated official newspaper of the City and County of San Francisco, for the remainder of the contract period through June 30, 1989, for the publication of all official advertising of the City and County which is required by law, other than the provisions of Sections 2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 112-89-1

FEB 6 1989
FEB 8 1989
Date Approved

Mayor

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FILE NO. 130-89-1 RESOLUTION NO. 91-89

AUTHORIZING THE ADULT PROBATION DEPARTMENT TO AMEND CONTRACT NUMBER 389-86 BETWEEN THE BOARD OF CORRECTIONS AND THE CITY AND COUNTY OF SAN FRANCISCO BY EXTENDING THE EXPIRATION DATE FOR A ONE-YEAR PERIOD; TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $54,363 FOR SAID ONE-YEAR PERIOD FOR THE SALARY AND BENEFITS OF AN 8442 PROBATION OFFICER WHOSE SERVICES WILL BE PROVIDED TO THE STATE BOARD OF CORRECTIONS AS A CONSULTANT ON AREAS OF CONCERN TO LOCAL CRIMINAL JUSTICE AGENCIES.

WHEREAS, the State Board of Corrections, herein referred to as "State" desires to renew the services of an individual with local operational experience with the Standards and Training for Corrections Program to provide local government perspective and liaison to the Board of Corrections and to identify areas of concern to local criminal justice agencies; and

WHEREAS, Senior Probation Officer, Lynne Lewis, of San Francisco Adult Probation possesses the knowledge and experience required by the State; and

WHEREAS, the State agrees to reimburse San Francisco City and County for salary and benefits paid for the extended term of the contract plus a county administrative fee of 5%, the total amount of Section I of the contract not to exceed $163,286; now therefore, be it

RESOLVED, that on recommendation of Chief Probation Officer, Arlene M. Sauser, the Board of Supervisors authorizes the Adult Probation Department of the City and County of San Francisco to enter into an amended contract with the State Board of Corrections providing for Lynne Lewis to act as consultant to the State for an additional year, and, be it

FURTHER RESOLVED, that the Adult Probation Department is authorized to accept and expend $54,363 and that the funds received hereunder will be used to reimburse San Francisco City and County

FILE NO. RESOLUTION NO.

for the salary and benefits of Lynne Lewis plus 5% administrative costs; and be it

FURTHER RESOLVED, that the Adult Probation Department be allowed to extend the temporary requisition used to fill the vacancy created by Lynne Lewis' absence; and be it

FURTHER RESOLVED, that a copy of the amended contract and budget is on file with the Clerk of the Board of Supervisors.

DOCUMENTS DEPT.
MAR 6 1989
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Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-89-1

FEB 8 1989
Date Approved

Mayor

AMENDED IN COMMITTEE 1/30/89

FILE NO. 146-89-2 RESOLUTION NO. 92-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $8,589,345 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE AIDS PREVENTION AND SURVEILLANCE PROJECT; PLACING $2,793,364 ON RESERVE.

GJ 1/30/89

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $8,589,345 from the Department of Health and Human Services for the AIDS Prevention and Surveillance Project to the residents of San Francisco; and, be it

FURTHER RESOLVED, That funds for outside consultant services totaling $2,793,364 be reserved pending selection of contractors and to be released by the Governmental Operations Committee of the Board of Supervisors.

GJ 1/30/89

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Cruz Mori

Health Commission

approved for indirect costs
Abel Guadalupe 1/10/89

SAMUEL G. YOCKEY, CONTROLLER
BY: [illegible] 1/10/89
ELISA E. URBANO
HEAD ACCOUNTANT

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-2

FEB 8 1989
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 6 1989
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FILE NO. 146-89-3 RESOLUTION NO. 93-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $47,211 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE LONG-TERM FOLLOW-UP OF HEPATITIS B VACCINE RECIPIENTS IN SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $47,211 from the Department of Health and Human Services for continuation of long-term follow-up of Hepatitis B Vaccine recipients in San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Oye-Mori

Health Commission

Approved for initial only
1/10/89

SAMUEL D. YOCKEY, CONTROLLER
BY: 1/10/89
ELISA E. URBANO
HEAD ACCOUNTANT

Adopted - Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-3

FEB 8 1989
Date Approved

Mayor

MAR 6 1989
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FILE NO. 182-89-1 RESOLUTION NO. 94-89

[1939 WORLDS FAIR ANNIVERSARY]
DESIGNATING THE CALIFORNIA FIFTH DISTRICT AGRICULTURAL ASSOCIATION DBA THE SAN FRANCISCO FAIR AND EXPOSITION, AS THE OFFICIAL CELEBRANT AND PRODUCER OF THE 50TH ANNIVERSARY OF THE 1939 WORLDS FAIR AND URGING THE MAYOR TO HAVE THE CITY OFFICIALLY JOIN IN THE CELEBRATION TO BE HELD ON TREASURE ISLAND ON LABOR DAY WEEKEND -- SEPTEMBER 2, 3, AND 4, 1989.

WHEREAS, 50 years ago, the City and County of San Francisco was given the honor and responsibility of staging the World's Fair on the Pacific known as the 1939 Golden Gate International Exposition to celebrate the completion of our two Bay Bridges and to pay tribute to the progress of the family of nations; and

WHEREAS, Treasure Island, one of the largest man-made islands in the world, was built to serve as the original site of the 1939 Exposition; and

WHEREAS, The United States Navy has graciously granted permission to the State of California's Fifth District Agricultural Association, dba The San Francisco Fair and Exposition, to use Treasure Island for its 50th Anniversary Celebration of the 1939 World's Fair to be held Labor Day Weekend, September 2, 3, and 4, 1989; and

WHEREAS, This Golden Anniversary Celebration is intended as a tribute to the men and women of vision who conceived, planned and created the 1939/40 Golden Gate International Exposition; and

WHEREAS, As part of its commemoration, the San Francisco Fair will produce a mini-world's fair wherein members of the San Francisco Consular Corp and sister cities will be invited to create displays and exhibits which reflect the progress of the family of world nations over the past fifty years as well as the universal striving toward better understanding and cooperative enterprise that exists among all our peoples; and

WHEREAS, This celebration offers the City the occasion to reaffirm its relations with its sister cities and nations of the Pacific Basin and other parts of the world and to celebrate the international and multi-cultural heritage of its own communities; and

WHEREAS, This celebration will also serve to recognize the importance of the Bay Area's ports as the Gateway to the Pacific; to promote the leading products, services and industries of San Francisco, the Bay Area and the State of California; and to heighten public awareness of the importance of the foreign trade and cultural exchange as stabilizers of world peace and as promoters of increased economic well-being; and

WHEREAS, The ultimate purpose of this commemorative celebration is to offer refreshment, entertainment and delight to all those attending; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby designates the California Fifth District Agricultural Association, DBA The San Francisco Fair and Exposition, as the official celebrant and producer of the City's civic celebration of the 50th Anniversary of the 1939 World's Fair and Golden Gate International Exposition to be held Labor Day Weekend, September 2, 3, and 4, 1989 on Treasure Island; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges the Mayor to have the City officially join in this celebration along with the State of California and the federal government and, like Mayor Angelo J. Rossi, fifty years ago, extend the City's invitation and heartfelt welcome to all would-be participants and attendees.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
182-89-1

FEB 1 0 1989
Date Approved

Mayor

FILE NO. 12-88-27 RESOLUTION NO. 95-89

[Constitutional Amendment]

SUPPORTING THE AMENDMENT TO THE STATE CONSTITUTION PROPOSED BY THE BOARD OF DIRECTORS OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC) ENTITLED "LOCAL GOVERNMENT FISCAL STABILITY AMENDMENT".

WHEREAS, The proposed amendment to the State Constitution entitled "Local Government Fiscal Stability Amendment" would transfer 1/2 cent of existing State sales tax proceeds to the Counties; and

WHEREAS, It would also permit the State Legislature to repeal, upon passage of the proposed amendment, the Brown-Presley Trial Court Funding Act of 1988; and

WHEREAS, Under the provisions of the proposed amendment to the State Constitution, receipt of the additional sales tax revenue would be excluded from the County's Gann Appropriations Limit, and the State's Gann Appropriations Limit would decrease in an amount equivalent to the revenue transfer; and

WHEREAS, The proposed amendment to the State Constitution repeals existing provisions requiring reimbursement for State mandates and adds a comprehensive new section; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco has reviewed the proposed language of the Constitutional amendment proposed by the County Supervisors Association of California entitled "Local Government Fiscal Stability Amendment" and supports the amendment to the State Constitution; and be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to the County Supervisors Association of California.

Adopted - Board of Supervisors, San Francisco January 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Kennedy Maher Nelder Walker Ward

Noes: Supervisors Hallinan

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-88-27

Date Approved

Mayor

February 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 12-88-27

FILE NO. 4-89-3 RESOLUTION NO. 76-89

(Help the Homeless Day)

URGING THE MAYOR TO PROCLAIM SUNDAY, FEBRUARY 19, 1989, "HELP THE HOMELESS DAY" IN SAN FRANCISCO

WHEREAS, Homelessness is a growing and pervasive problem in our society; and

WHEREAS, The escalating number of homeless men, women, and children has become one of San Francisco's most pressing problems, requiring that all sectors of the city become involved in the effort to provide long-term solutions and temporary relief to the homeless; and

WHEREAS, Partnerships among business, civic and community groups are necessary to accomplish this goal; and

WHEREAS, Such a partnership has been formed between KOFY TV-20, the San Francisco Business Times and eight Bay Area radio stations to produce a six-hour, multi-media "Help-A-Thon" to benefit homeless programs throughout the Bay Area; and

WHEREAS, The Youth Services Network will be the recipient of "Help-A-Thon" funds for San Francisco; and

WHEREAS, To encourage such an effort and to urge each member of the public to use this day as an opportunity to help ease the plight of homeless teenagers, adults, and families living on the streets, in shelters and elsewhere struggling to survive; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports KOFY TV-20's "Help-A-Thon" and urges his Honor, the Mayor, to proclaim Sunday, February 19, 1989, "Help the Homeless Day" in San Francisco.

(Supervisor Nancy G. Walker)

Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-89-3

Date Approved

Mayor

February 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 4-89-3

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FILE NO. 53-89-1 AS AMENDED IN COMMITTEE 2/8/89 RESOLUTION NO. 97-89

(Sewage Treatment Works Financing)

FINDING AND DETERMINING THAT THE OCEANSIDE WATER POLLUTION CONTROL PLANT PROJECT WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $60 MILLION.

WHEREAS, The State of California, acting through the State Water Resources Control Board (the "Control Board"), has appropriated funds and developed a program to provide revolving fund loans to municipal sewer agencies for the construction of sewage treatment works; and

WHEREAS, The Department of Public Works has designed and will construct the Oceanside Water Pollution Control Plant and all works, property and structures incidental thereto (the "Plant") in the southwest portion of San Francisco; and

WHEREAS, the Plant will treat sewage generated on the westside of San Francisco in accordance with federal and state water quality laws and requirements, which will result in the enhancement and protection of the quality of the Pacific Ocean near Ocean Beach; and

WHEREAS, the Chief Administrative Officer has advised the Board of Supervisors that use of the state revolving fund loans to aid and assist the construction of the Plant is the most cost-effective method of financing this project; and

WHEREAS, The State of California, acting through the Control Board, is willing to loan to San Francisco approximately $60 million for construction of the Plant; and

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WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(6) to apply for a state revolving fund loan to assist in the construction of the Plant; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Plant will protect and preserve the environment by removing significant amounts of pollutants from sewage prior to discharge to the Pacific Ocean; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of state revolving fund loans would be the most cost effective method of financing the construction of the Plant; and, be it

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FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for and enter into a loan agreement not to exceed $60 million, and take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and acceptance and use of revolving fund loan funds for the construction of the Plant.

2/8/89
grh

APPROVED:

RICHARD J. EVANS
Director of Public Works

APPROVED AND RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

APPROVED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Coakley
Deputy City Attorney

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, [redacted], Walker, Ward.

Noes: Supervisors Nelder

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
Acting Clerk

FEB 16 1989

53-89-1
File No.

Approved

Mayor

CANCELLED

RES. 98-89

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FILE NO. 101-88-72.1

RESOLUTION NO. 99-89

RO #8178A

APPROVING IMMEDIATE FILLING OF VACATED POSITIONS OF 1126-PUBLIC ADMINISTRATOR AND 1131 ASSISTANT PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of a vacant position of 1126 Public Administrator, $2,412 Bi-Weekly, and 1131 Assistant Public Administrator/Public Guardian, $1,506 Bi-Weekly, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY:

Chief Administrative Officer

RECOMMENDED POSITION BE FILLED IMMEDIATELY:

General Manager, Personnel

APPROVED:

Mayor

FUNDS AVAILABLE:

Controller

FEB 08 1989

Funds subject to the approval of RO#8178 & SA #101

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

101-88-72.1
File No.

FEB 16 1989
Approved

Mayor

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FILE NO. 1-89-7 RESOLUTION NO. 100-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rosario Anaya, member, Board of Education, February 8 - 12;
Libby Denebeim, member, Board of Education, February 8 - 12;
Stanley Herzstein, President, Commission on the Aging, February 2 - 24;
Myra Kopf, member, Board of Education, February 8 - 12;
JoAnne Miller, member, Board of Education, February 8 - 12;
Fred A. Rodriguez, member, Board of Education, February 8 - 12;
Sodonia M. Wilson, member, Board of Education, February 8 - 12;
Leland Y. Yee, member, Board of Education, February 8 - 12, 1989.

ejp
7335a

Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Ahoto, ~~Britt~~ Gonzalez, Hallinan, ~~Hongisto, Hsieh~~, Kennedy, ~~Maher, Nelder~~, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Rose Barbera
Acting Clerk

FEB 16 1989

1-89-7
File No.

Approved

Mayor

MAR 6 1989
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FILE NO. 4-89-3.1 RESOLUTION NO. 101-89

(Help the Homeless Day)

URGING THE MAYOR TO PROCLAIM SUNDAY, FEBRUARY 19, 1989, "HELP THE HOMELESS DAY" IN SAN FRANCISCO, RESCINDING RESOLUTION 96-89.

WHEREAS, Homelessness is a growing and pervasive problem in our society; and

WHEREAS, The escalating number of homeless men, women, and children has become one of San Francisco and the Bay Area's most pressing problems, requiring that all sectors of the Community become involved in the effort to provide long-term solutions as well as temporary relief to the homeless; and

WHEREAS, Partnerships among business, civic and community groups are necessary to accomplish this goal; and

WHEREAS, Such a partnership has been formed between KOFY TV-20, the San Francisco Business Times and eight Bay Area radio stations to produce a six-hour, multi-media "Help-A-Thon" to benefit homeless programs throughout the Bay Area; and

WHEREAS, The efforts of KOFY-Channel 20 and all the stations in involved in the February 19, 1989 Help-A-Thon will contribute to the ongoing efforts of all groups in the Bay Area to address the critical needs of those who are hungry and homeless in our neighborhoods; and

WHEREAS, The Help-A-Thon will facilitate these ongoing efforts by generating new funds to help government and non-profit programs serve their clients better, by allowing all phone-a-thon funds to go directly to programs; and

WHEREAS, The Help-A-Thon will be used as an opportunity to educate the public about the problems of hunger and homelessness; and

WHEREAS, The Youth Services Network will be the recipient of "Help-A-Thon" funds for San Francisco; and

WHEREAS, To encourage such an effort and to urge each member of the public to use this day as an opportunity to help ease the plight of homeless teenagers, adults, and families living on the streets, in shelters and elsewhere struggling to survive; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports such efforts as KOFY TV-20's "Help-A-Thon" and urges his Honor, the Mayor, to proclaim Sunday, February 19, 1989, "Help the Homeless Day" in San Francisco; and be it further

RESOLVED, That Resolution 96-89 is hereby rescinded.

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(Supervisor Nancy G. Walker)

Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Kennedy, [redacted]er, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Rose Gulen
Acting Clerk

FEB 16 1989

4-89-3.1
File No

Approved

Mayor

FILE NO. 12-89-1.1 RESOLUTION NO. 102-89

[Supporting AB 357]

RESOLUTION IN SUPPORT OF AB 357, A STATE LEGISLATIVE MEASURE WHICH WOULD PROHIBIT THE SALE AND POSSESSION OF CERTAIN NAMED SEMIAUTOMATIC FIREARMS.

WHEREAS, The proliferation and use of assault weapons has become a serious threat to the health, safety, welfare, and security of the public throughout California; and,

WHEREAS, Human lives are being tragically lost through an unprecedented and everincreasing wave of violence in the form of uncontrolled and random shootings using semiautomatic assault weapons; and,

WHEREAS, AB 357 has been introduced by Assemblymembers Roos, Johnston, and Maxine Waters because existing provisions of state law do not specifically regulate the sale and possession of semiautomatic firearms; and,

WHEREAS, The San Francisco Board of Supervisors endorses statutory amendments which would protect the people of San Francisco and other Californians by prohibiting the sale and possession of semiautomatic weapons in public; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the passage of AB 357, a state legislative measure which would prohibit the sale and possession of certain named semiautomatic firearms.

Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Ahoto, [redacted], Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

FEB 16 1989

Mary Anne Bulen
Acting Clerk

12-89-1.1
File No.

Approved

Mayor

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FILE NO. 13-89-1 RESOLUTION NO. 103-89

[Arlington Cemetery]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION TO URGE THE PRESIDENT OF THE UNITED STATES TO AUTHORIZE THE INTERMENT OF FORMER MARINE OLIVER "BILL" SIPPLE IN ARLINGTON NATIONAL CEMETERY.

WHEREAS, Oliver "Bill" Sipple served in the United States Marine Corps; and

WHEREAS, In 1975, Mr. Sipple saved the life of President Gerald Ford by knocking Sara Jane Moore's gun off target when former President Ford was speaking in San Francisco at Union Square; and

WHEREAS, Sara Jane Moore is now in federal prison for the attempted assassination of former President Gerald Ford; and

WHEREAS, Mr. Sipple served his country with distinction in combat in Vietnam and under extraordinary circumstances by putting himself at great risk in averting an assassination attempt; and

WHEREAS, His quick action to save the President displayed courage and exemplary citizenship; and

WHEREAS, This deed as well as his military service should be honored by the Federal government; and

WHEREAS, It was Mr. Sipple's belief that there could be no greater honor as a Marine than to be buried in Arlington National Cemetery; and

WHEREAS, It is the belief of this Board of Supervisors that Mr. Sipple's courageous action earned him the right to be interred in Arlington National Cemetery; therefore, be it

RESOLVED, That the City and County of San Francisco urges the California Congressional delegation to urge the President of the United States to authorize the interment of Oliver "Bill" Sipple in Arlington National Cemetery.

Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Burton
Acting Clerk

FEB 16 1989
Approved

13-89-1
File No.

Mayor

MAR 6 1989

FILE NO. 42-89-4 RESOLUTION NO. 104-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF RHODE ISLAND STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Rhode Island Street on Sunday, February 19, 1989, for the KOFY HELP-A-THON Benefit for the Homeless to be sponsored by KOFY TV20 to raise funds for the homeless; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Rhode Island Street, between 15th Street and Alameda Street, from 6:00 a.m. on Sunday, February 19, 1989 to 1:00 a.m. on Monday, February 20, 1989 for the Help-A-Thon Benefit for the Homeless sponsored by KOFY TV 20 to raise funds for the homeless.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Ahoto, ~~Britt~~, Gonzalez, Hallinan, ~~Hongisto~~, Kennedy, ~~Maher~~, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
Acting Clerk

FEB 16 1989

42-89-4
File No.

Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 46-89-1 RESOLUTION NO. 105-89

[San Diego litigation]

URGING THE CITY ATTORNEY TO INTERVENE IN THE LITIGATION BROUGHT BY THE COUNTY OF SAN DIEGO SEEKING TO INVALIDATE THE CURRENT ALLOCATION OF MENTAL HEALTH, DRUG AND ALCOHOL FUNDS AND STATE HOSPITAL BEDS

WHEREAS, The State Legislature each year appropriates funds for distribution to the counties for mental health, drug and alcohol services pursuant to State statutes; and

WHEREAS, The State each year allocates among the counties State hospital beds for psychiatric inpatient services; and

WHEREAS, The County of San Diego has filed a lawsuit asking the Court to invalidate the State's current system of distributing mental health, drug and alcohol funds to the counties (County of San Diego v. Unruh, San Diego Superior Court No. 568-230); and

WHEREAS, The County of San Diego has filed a lawsuit in which it asks the Court to compel the State to change the manner in which it allocates to the counties State hospital bed days (County of San Diego v. O'Connor, San Diego Superior Court NO. 596-055); and

WHEREAS, San Diego's success in these actions may significantly adversely affect the amount of mental health, drug and alcohol funds that the City and County of San Francisco receives from the State, as well as its allocation of State hospital bed days; and

WHEREAS, The City Attorney has determined that it is in the best interests of the City and County of San Francisco to intervene in these lawsuits; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the City Attorney to intervene in the litigation brought by the County of San Diego seeking to invalidate the current allocation of mental health, drug and alcohol funds and State hospital bed days.

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(Supervisor Kennedy)

BOARD OF SUPERVISOR

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, ~~Britt~~, Gonzalez, Hallinan, ~~Hongisto~~, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

FEB 16 1989

Approved

Mayor

46-89-1

File No.

FILE NO. 51-88-4

RESOLUTION NO. 106-89

RO # 8192

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated January 5, 1989, consisting of 11 warrants in the aggregate amount of $2,140.78, which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-88-4 and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged and/or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Samuel D. Yockey

Samuel D. Yockey, Controller

01 001 97 09 06 309740 1450		$ 95.00
" " " " 12 309765	"	119.95
" " " " 42 620245	"	201.57
" " " " 85 309823	"	40.00
" " " " 86 309807	"	177.50
" " " " 90 309674	"	168.46
31 001 35 01 00 560946	"	1,338.30
Total		$2,140.78

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File No. 51-88-4

REIMBURSEMENT FOR DAMAGED/STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

January 5, 1989

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
Jacob Davis	Damaged slacks	$ 60.00	$ 60.00
	Damaged shirt	59.95	59.95
Muni Railway			
Howard W. Ray	Vandalized tire	37.50	-0-
C. B. Craft	Broken eyeglasses	40.00	40.00
Lester E.Colbert	Stolen/lost watch	243.75	243.75
Kenny Sapp	Stolen tools	1054.55	1,054.55
Public Health			
Dr. Toby Maurer	Stolen ophthalmoscope/ otoscope	355.50	177.50
Marcellina Ogbu	Damaged windshield	557.87	-0-
Cathleen Sullivan	Stolen otoscope	350.00	-0-
John Nobriga	Damaged eyeglasses	40.00	40.00
Public Works			
Michael Hennessy	Damaged suit	200.00	120.00
Sonia Alarcon	Damaged skirt	48.46	48.46
Charles Ng	Stolen Microwave oven	106.00	-0-
Real Estate Dept.			
Kathleen Bianchi	Stolen purse & contents	425.00	-0-
Recreation and Park			
Reatha Weaver	Stolen watch	247.00	-0-
Michael Lapon	Vandalized auto	979.00	-0-
Jessie McElroy	Broken car window	79.00	79.00
Jesse Wilson	Broken car window	201.00	-0-
Roger C. Revel	Stolen shoes and clothing	126.00	122.00
Sheriff			
Cedric Goo	Damaged uniform	95.00	95.00
	Total	5,305.58	2,140.21

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted] Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
Acting Clerk

FEB 16 1989

51-88-4
File No.

Approved

Mayor

FILE NO. 172-89-1 RESOLUTION NO. 107-89

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated January 6, 1989, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 172-89-1, and it further appears that the Tax Collector has determined that each of the below-named relatives has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

SFGH ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
00936686-5	TUYET H. NGUYEN	DIEN VAN NGUYEN (spouse)	$ 902.06
009220799	DONG NGUYEN (minor)	DIEN VAN NGUYEN and TUYET H. NGUYEN (parents)	$3,513.91

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY L. CALLANAN
Treasurer

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

172-89-1
File No.

FEB 16 1989
Approved

Mayor

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FILE NO. 351-88-1 RESOLUTION NO. 108-89

(Homeless Women and Children)
RECOGNIZING THE UNIQUE EXPERIENCES AND NEEDS OF HOMELESS WOMEN, YOUTH AND CHILDREN, AND COMMITTING TO ADDRESS THOSE NEEDS AS A PRIORITY WITHIN SAN FRANCISCO'S HOMELESS PROGRAM

WHEREAS, The Board of Supervisors of the City and County of San Francisco established in August of 1987, a Task Force on Homeless Women and Children; and

WHEREAS, The members of the Task Force include representatives of the Department of Social Services, the Department of Public Health the Office of Community Development and eleven (11) interested community service providers or their alternates appointed by this Board; and

WHEREAS, The charge to this Task Force was to assess the needs of homeless women and children in San Francisco and present recommendations to the City for addressing those needs, including increasing the number of shelter beds for homeless women and children, examining the adequacy of health care, food and clothing available, and ensuring that the educational needs of homeless women and children are met; and

WHEREAS, The Task Force was directed to prepare recommendations to be submitted to the Human Services Committee of the Board of Supervisors; and

WHEREAS, The Homeless Women and Children Task Force has completed a report which addresses the problems faced by homeless women, youth and children in the areas of housing, emergency shelter, employment, child care and education, health care, and supportive services, and provides recommendations for each area; and

WHEREAS, Homeless women, youth and children are particularly vulnerable to abuse both in the home and on the streets; and

(Supervisors Nancy G. Walker, Angela Alioto,

WHEREAS, The number of homeless women, youth and children on the streets is increasing dramatically; and

WHEREAS, Homeless children are more likely to become homeless adults; now therefore be it

RESOLVED, That the City and County of San Francisco recognizes the unique experience and needs of its homeless women, youth and children, and is committed to addressing those needs as a priority within its Homeless Program; and be it

FURTHER RESOLVED, That the report, "Homeless Women and Children in San Francisco" will be used as a guide in the City's efforts to plan for and address the problem of homelessness; and be it

FURTHER RESOLVED, That a copy of this resolution and the report of the Homeless Women and Children Task Force be forwarded to his Honor, the Mayor, with a request that he transmit copies to the head of each City Department, as well as his Homeless Coordinator, with a request that they take all action necessary to achieve the objectives of this resolution.

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(Supervisors Nancy G. Walker, Angela Alioto, Richard Hongisto, and Jim Gonzalez)

Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

FEB 16 1989

351-86-1

File No.

Approved

Mayor

As amended in Board 2/14/89

FILE NO. 351-88-1.1

RESOLUTION NO. 109-89

[Homeless Women and Children Task Force]

AMENDING RESOLUTIONS NO. 213-87 AND 4-88, ESTABLISHING A TASK FORCE TO INVESTIGATE AND REPORT ON OPTIONS FOR ENHANCING SERVICES AVAILABLE TO HOMELESS WOMEN AND CHILDREN, BY EXTENDING THE TERM OF THE TASK FORCE TO FEBRUARY 28, 1990, AND BY REQUESTING A FURTHER REPORT FROM THE TASK FORCE.

WHEREAS, By Resolution No. 213-87 the Board of Supervisors established a Homeless Women and Children Task Force with the duties of assessing the options available to the City for increasing the number of shelter beds for homeless women and children, examining the adequacy of health care, food and clothing available, and evaluating the special needs of homeless women and children, including coordination with the San Francisco Unified School District to ensure that the educational needs of homeless children are met, and the Board further requested that this Task Force prepare recommendations to be submitted to the Human Services Committee of the Board by a certain time; and

WHEREAS, Resolution No. 4-88 extended the timetable of the Task Force for the preparation of the recommendations to the Board Committee; and

WHEREAS, On February 2, 1989, the Task Force presented its recommendations to the Human Services Committee of the Board of Supervisors; and

WHEREAS, The efforts of the Task Force are greatly appreciated

2/14/89 jcl by ~~the Committee,~~ this Board who found the recommendations to be worthy of concerted review and implementation to the extent possible; and

2/14/89 jcl WHEREAS, The ~~Committee~~ Board would like for the Task Force to monitor the implementation of the recommendations and make a further

2/14/89 jcl report to the ~~Human Services Committee~~ Board of Supervisors regarding the progress of implementation of the recommendations; and

WHEREAS, In order to monitor and report on the implementation of the recommendations of the Task Force it is necessary for the term of the Task Force to be extended through February 28, 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolutions No. 213-87 and 4-88 by extending the term of the Homeless Women and Children Task Force to February 28, 1990; and be it

FURTHER RESOLVED, That the Board of Supervisors further requests that the Task Force monitor the implementation of its

2/14/89 jcl recommendations, and that the Task Force report back to ~~the Human Services Committee of~~ the Board of Supervisors by September 1, 1989, regarding the implementation of the Task Force's recommendations.

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Adopted—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward

~~Noes: Supervisors~~

Absent Supervisors: Britt, Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

FEB 16 1989

Approved

Mayor

351-88-1.1

File No.

FILE NO. 189-89-1 RESOLUTION NO. 110-89

(Salvadoran Refugees)

ENDORSING THE HUNGER FAST FOR THE CIVIL AND HUMAN RIGHTS OF SALVADORAN REFUGEES.

WHEREAS, widespread and repeated human rights abuses have led hundreds of thousands of Salvadoran refugees to risk their lives in search of a safe haven in this country; and

WHEREAS, the war in El Salvador and the accompanying human rights abuses will coninue to produce refugees until a peaceful settlement is reached; and

WHEREAS, The Refugee Act of 1980 (8 U.S.C. Sec. 1101 (a) (42)) provides refugee status within the United States for any person "who is unable or unwilling to avail himself or herself of the protection of their country because of persecution or a well-founded fear of persecution on account of race, religion, nationality, membership in a particular social group, or political opinion..."; and

WHEREAS, The Immigration and Naturalization Service, following the recommendation of the U.S. Department of State, seldom grants applications for political asylum submitted by Salvadoran refugees; and

WHEREAS, THE United States in the only country in the Western Hemisphere that routinely deports Salvadorans to El Salvador, where they are subject to human rights abuses; and

WHEREAS, The vast majority of Salvadoran refugees in the United States have come after 1981, do not qualify for legalization under the Immigration adn Reform Act of 1986 ("IRCA"), and therefore are barred from working under that law; and

WHEREAS, The application of IRCA to Salvadoran refugees, and the continued refusal to grant them political asylum status, violate the fundamental rights of Salvadoran refugees; and

WHEREAS, No human being is illegal; and

WHEREAS, in order to call attention to these problems, the Salvadoran refugee community is carrying out a hunger fast which will begin in San Francisco and other cities on February 17, 1989; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the right of Salvadorans who have fled to the United States to be recognized as refugees, with all of the rights entailed by such status, including the right not to be deported to El Salvador and the right to remain and work in the United States while they are unable to return to their home country; and therefore be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the Hunger Fast for the Civil and Human Rights of Salvadoran Refugees.

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Adopted on date of introduction—Board of Supervisors, San Francisco February 14, 1989

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Walker, Ward.

Noes: Supervisors

Absent Supervisors: Britt, Hongisto, Hsieh, Maher, Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

189-89-1
File No.

Approved

Mayor

February 24, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 189-89-1

FILE NO. 1-89-8 RESOLUTION NO. 111-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Carl D. Gustavson, member, Redevelopment Agency,
February 20 - 25;
Richard Hongisto, member, Board of Supervisors,
March 9 - 13;
Claude M. Jarman, Jr., member, War Memorial Board of Trustees,
February 18 - 26;
Willie B. Kennedy, member, Board of Supervisors,
March 10 - 12;
Bill Maher, member, Board of Supervisors,
February 28th - March 10;
Doris Ward, member, Board of Supervisors,
February 24 - 27, 1989.

ejp
7335a

Adopted on date of introduction
Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-89-8

FEB 24 1989
Date Approved

Mayor

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FILE NO. 4-89-4 RESOLUTION NO. 112-89

[Bethel African Methodist Episcopal Church Day]

MEMORIALIZING THE MAYOR TO PROCLAIM 27 FEBRUARY 1989 AS BETHEL AFRICAN METHODIST EPISCOPAL CHURCH DAY IN COMMEMORATION OF ITS 137 YEARS OF EXISTENCE IN SAN FRANCISCO

WHEREAS, Bethel African Methodist Episcopal Church is the oldest Black congregation and the tenth oldest congregation in San Francisco; and

WHEREAS, Bethel African Methodist Episcopal Church has a rich heritage and has been a community based church since founding; and

WHEREAS, Bethel African Methodist Episcopal Church planned and sponsored the construction of a four block housing development in the Western Addition named Freedom West, which provides quality and economical housing for families in the Western Addition; and

WHEREAS, Bethel African Methodist Episcopal Church also planned and sponsored the construction of a 100 unit senior citizen housing development, Fellowship Manor, which provides a home as well as activities and services for Senior Citizens; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby memorialize the Mayor to proclaim 26 February 1989 as Bethel African Methodist Episcopal Church Day in honor and formal recognition of the rich heritage shared with the City and County of San Francisco; and in commemoration of the 137th Anniversary Celebration.

(Supervisor Kennedy)

Adopted on date of introduction
Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-89-4

FEB 24 1989
Date Approved

Mayor

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FILE NO. 4-89-5 RESOLUTION NO. 113-89

[A. Philip Randolph Day]

MEMORIALIZING THE MAYOR TO PROCLAIM 15 APRIL 1989 AS A. PHILIP RANDOLPH DAY IN COMMEMORATION OF HIS CENTENNIAL BIRTHDAY CELEBRATION.

WHEREAS, A, Philip Randolph, who devoted a lifetime (1889-1979) of effort to the struggle for social and economic justice for all people; and

WHEREAS, A. Philip Randolph, known as the "Father of the civil rights revolution," attained for black workers their rightful seat in the house of labor, by successfully organizing the Brotherhood of Sleeping Car Porters; and

WHEREAS, A. Philip Randolph believed that "the labor movement traditionally has been the only haven for the dispossessed, the despised, the neglected, the downtrodden and the poor," and called for Organized Labor to join black workers in a common goal--racial equality and employment opportunity for all Americans; and

WHEREAS, A. Philip Randolph believed that bread-and-butter jobs were the passport to dignity, and led 250,000 in a March On Washington, D.C., in 1963 in the struggle for jobs and freedom; and

WHEREAS, A. Philip Randolph believed that black workers and the trade unionist movement are natural allies in the struggle for economic and social justice, established the A. Philip Randolph Institute(A.P.R.I.), an organization for black activists, to serve as a bridge between the black community and organized labor; and

(Supervisor Kennedy)

WHEREAS, A. Philip Randolph, called " The Gentle Warrior, A Towering Figure of Labor and Civil Rights," has been selected as the 12th Honoree in the Black Heritage Stamp Series, issued 3 February 1989 in conjunction with Black History Month, for his outstanding achievements and endless contributions to Black History; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby memorialize the Mayor to proclaim 15 April 1989 as A. Philip Randolph day in honor and formal recognition of his lifelong dedication to the struggle for human rights, civil rights, equal rights, and social and economic justice for all disinherited of this nation; and in commemoration of his Centennial Birthday Celebration.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-89-5

FEB 24 1989

Date Approved

Mayor

FILE NO. 42-89-5 RESOLUTION NO. 114-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ANZA STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Anza Street on Easter Sunday, March 26, 1989, for additional parking for Easter Sunday services at the Zion Lutheran Church; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Anza Street, between Ninth and Tenth Avenues, on Easter Sunday, March 26, 1989, from 7:00 a.m. to 1:00 p.m., for additional parking for Easter Sunday services at the Zion Lutheran Church;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 24 1989
Clerk

File No.
42-89-5

FEB 24 1989
Date Approved

Mayor

FILE NO. 93-89-1 RESOLUTION NO. 115-89

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 6

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the International Brotherhood of Electrical Workers, Local 6; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the International Brotherhood of Electrical Workers, Local 6, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-89-1

FEB 24 1989
Date Approved

Mayor

FILE NO. 93-89-2 RESOLUTION NO. 116-89

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH FREIGHT CHECKERS, CLERICAL EMPLOYEES & HELPERS, LOCAL 856 (SUPERVISING REGISTERED NURSES, UNIT 11.B.)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.); and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.) previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-89-2

FEB 24 1989
Date Approved

Mayor

FILE NO. 92-89-5. RESOLUTION NO. 117-89

[Appointment]
APPOINTING MEMBER TO THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of the California Education Code Section 18747, for the term specified:

Jean Kalil, vice Dennis Wong, resigned, for unexpired portion of the two-year term ending December 31, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-5

FEB 24 1989
Date Approved

Mayor

FILE NO. 92-89-7. RESOLUTION NO. 118-89

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the airport noise committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Mark M. Young (nominee of Supervisor Walker), vice Hilda Greenberg, resigned, for the unexpired portion of the three-year term ending September 30, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-7

FEB 24 1989
Date Approved

Mayor

FILE NO. 92-88-31.

RESOLUTION NO. 119-89

[Appointment]
APPOINTING MEMBER TO THE ARTS ORGANIZATION TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Arts Organization Task Force pursuant to the provisions of Resolution 655-88 for the term specified:

Frances Wikkeling (nominee of Supervisor Maher), for the term ending August 19, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-31

FEB 24 1989
Date Approved

Mayor

FILE NO. 92-87-60. RESOLUTION NO. 120-89

[Appointment]
APPOINTING MEMBER TO THE PLANNING DESIGN ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Planning Design Advisory Committee pursuant to the provisions of Resolution No. 1067-87, as amended, for the term specified:

Jane Winslow (unspecified category) for the term ending June 30, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 24 1989
Date Approved

Mayor

File No.
92-87-60

AMENDED IN COMMITTEE
2/14/89

FILE NO. 130-89-2 RESOLUTION NO. 121-89

EXTENSION AND AUGMENTATION OF DRUG ABATEMENT GRANT:

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE GRANT PERIOD BY THREE MONTHS FROM DECEMBER 31, 1988 THROUGH MARCH 31, 1989 AND TO ACCEPT AND EXPEND AN AUGMENTATION IN THE AMOUNT OF $5,655 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE PROJECT PREVIOUSLY APPROVED UNDER RESOLUTION NUMBER 916-87 FOR THE PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief Adult Probation Officer of the City and County of San Francisco desires to extend and augment a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached extension and augmentation for anti-drug abuse purposes; and, be it

GJ 2/14/89

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That it is hereby agreed, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized to extend the grant period by three months from December 31, 1988 through March 31, 1989 and to accept an augmentation in the amount of $5,655 made available through the Office of Criminal Justice Planning for the project previously approved under Resolution Number 916-87, for the project entitled "San Francisco Adult Probation's Drug Abatement Project".

(See File 130-89-2 for departmental approvals)

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-89-2

FEB 24 1989
Date Approved

Mayor

AMENDED IN COMMITTEE
2/14/89

FILE NO. 138-89-1 RESOLUTION NO. 122-89

EXTENSION AND AUGMENTATION OF DRUG ABATEMENT GRANT:

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE GRANT PERIOD BY THREE MONTHS FROM DECEMBER 31, 1988 THROUGH MARCH 31, 1989 AND TO ACCEPT AND EXPEND AN AUGMENTATION IN THE AMOUNT OF $29,286 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE PROJECT PREVIOUSLY APPROVED UNDER RESOLUTION NUMBER 917-87 FOR THE PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT".

WHEREAS, The District Attorney of the City and County of San Francisco desires to extend and augment a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached extension and augmentation for anti-drug abuse purposes; and, be it

GJ 2/14/89

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That it is hereby agreed, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to extend the grant period by three months from December 31, 1988 through March 31, 1989 and to accept and expend an augmentation in the amount of $29,286 made available through the Office of Criminal Justice Planning for the project previously approved under Resolution Number 917-87 for the project entitled "San Francisco District Attorney's Drug Abatement Project".

(See File 138-89-1 for departmental approvals)

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-89-1

FEB 24 1989

Date Approved

Mayor

AMENDED IN COMMITTEE
2/14/89

FILE NO. 143-89-1 RESOLUTION NO. 123-89

EXTENSION AND AUGMENTATION OF DRUG ABATEMENT GRANT:

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE GRANT PERIOD BY THREE MONTHS FROM DECEMBER 31, 1988 THROUGH MARCH 31, 1989 AND ACCEPT AND EXPEND AN AUGMENTATION IN THE AMOUNT OF $22,393 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE PROJECT PREVIOUSLY APPROVED UNDER RESOLUTION NUMBER 919-87 FOR THE PROJECT ENTITLED "SAN FRANCISCO POLICE DEPARTMENT'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief of Police of the City and County of San Francisco desires to extend and augment a certain project designated San Francisco Police Department's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached extension and augmentation for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief of Police of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and be it

FURTHER RESOLVED, That it is hereby agreed, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to extend the grant period by three months from December 31, 1988 through March 31, 1989 and to accept and expend an augmentation in the amount of $22,393 made available through the Office of Criminal Justice Planning for the project previously approved under Resolution Number 919-87 for the project entitled "San Francisco Police Department's Drug Abatement Project".

(See File 143-89-1 for departmental approvals)

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

FEB 24 1989
Date Approved

Mayor

File No.
143-89-1

FILE NO. 146-89-4 RESOLUTION NO. 124-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS DAY TREATMENT SERVICES.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for, accept and expend a grant of $100,000.00 from the State Department of Mental Health for AIDS Day Treatment Services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY, CONTROLLER
BY:
ROBERT PARMELEE
CHIEF ACCOUNTANT

Carol Wilkins

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-4

Feb 24 1989
Date Approved

Mayor

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FILE NO. 146-89-5 RESOLUTION NO. 125-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $28,000.00 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR A MENTAL HEALTH PRIMARY INTERVENTION IN SCHOOLS PROJECT.

RESOLVED, that the Department of Public Health, Community Mental Health Services, is hereby authorized to apply for, accept and expend a grant of $28,000.00 from the State Department of Mental Health for a mental health primary intervention in schools project to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY, CONTROLLER
BY: ROBERT PARMELEE
CHIEF ACCOUNTANT

Carol Wilkins

Public Health

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-5

FEB 24 1989
Date Approved

Mayor

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FILE NO. 146-89-6 RESOLUTION NO. 126-89

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PARAMEDIC DIVISION, TO ACCEPT AND EXPEND A DONATION OF $60,000 FROM MR. RICHARD NEARY FOR THE SOLE PURPOSE OF PURCHASING A NEW 1989 FORD AMBULANCE FOR EXCLUSIVE USE BY THE PARAMEDIC DIVISION. THIS DONATION IS IN MEMORIAM OF MR. CLEMENT C. MILLER.

RESOLVED, that the Department of Public Health, Paramedic Division, is hereby authorized to accept and expend a donation of $60,000 to purchase a new 1989 Ford ambulance for exclusive use by the paramedic division in responding to the emergency medical and traumatic needs of San Francisco residents. This donation is in memoriam of Mr. Clement C. Miller.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. TOURNEY, CONTROLLER
BY: ROBERT PARKELEF
CHIEF ACCOUNTANT

Carol Wilkins

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-6

FEB 24 1989
Date Approved

Mayor

FILE NO. 146-89-7 RESOLUTION NO. 127-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, MENTAL HEALTH PROGRAMS DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A AUGMENTATION GRANT OF $68,571 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS/MENTAL HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Mental Health Programs Division, is hereby authorized to apply for, accept and expend a augmentation grant of $68,571 from the State Department of Mental Health for the provision of Mental Health Services to residents of San Francisco affected by AIDS.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY, CONTROLLER
BY:
ROBERT PARMELEE
CHIEF ACCOUNTANT

Carol Wilkins
OFFICE OF THE SUPERVISOR

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 24 1989
Date Approved

Clerk

File No.
146-89-7

Mayor

FILE NO. 146-89-8 RESOLUTION NO. 128-89

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH/FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $358,922 FROM CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health/Family Health Bureau is hereby authorized to accept and expend a grant of $358,922 from the California Family Planning Council, Inc. for continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

RECOMMENDED:

David Werdegar, MD, MPH
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY, CONTROLLER
BY:
ROBERT PARMELEE
CHIEF ACCOUNTANT

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-8

FEB 24 1989
Date Approved

Mayor

FILE NO. 146-89-9 RESOLUTION NO. 129-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $36,429 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR 314(d) HEALTH INCENTIVE FUNDS.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $36,429 from the State Department of Health Services for 314(d) Health Incentive Funds for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

SAMUEL D. YOCKEY, CONTROLLER
BY: [illegible]
ROBERT PARMELEE
CHIEF ACCOUNTANT

approved
Carol Williams

PUBLIC HEALTH

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-9

FEB 24 1989
Date Approved

Mayor

FILE NO. 146-89-10 RESOLUTION NO. 130-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF HEALTH, CENTRAL OFFICE, COMMUNITY PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT IN FISCAL YEAR 1987-88 FUNDS OF UP TO $280,300 AND TO ACCEPT AND EXPEND IN FISCAL YEAR 1988-89 FUNDS OF UP TO $300,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED PURSUANT TO THE PROVISIONS OF THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to legalized aliens; and

WHEREAS, the state administration is now receiving federal State Legalization Impact Assistance Grant (SLIAG) funds and is disbursing a portion of which to counties for unreimbursed public health care services and approved by the state legislature according to the provision of the 1987 State Budget Act (Section 14, Chapter 135, Statue of 1987) and the 1988 State Budget Act (Section 23.50, Chapter 313, Statute of 1988), the Immigration Reform and Control Act of 1986 (Public Law 99-603) 45 CFR Parts 16 and 402, and 45 CFR Parts 74 and 92;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Central Office, Community Public Health and Community Mental Health to accept in Fiscal Year 1987-88 funds up to $280,300 and accept and expend in Fiscal Year 1988-89 funds of up to $300,000 from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA).

RECOMMENDED: APPROVED:

Director of Health Health Commission

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SAMUEL D. YOCKEY, CONTROLLER
BY: ROBERT PARMELEE
CHIEF ACCOUNTANT

Carol Wilkins
OFFICE OF THE MAYOR

PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-10

FEB 24 1989
Date Approved

Mayor

FILE NO. 146-89-11 RESOLUTION NO. 131-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $592,548 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR CONTINUATION OF ANONYMOUS AIDS ANTIBODY TESTING PROGRAM SERVICES.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $592,548 from the California Department of Health Services for the continuation of anonymous AIDS antibody testing program services.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. VOLKEY, CONTROLLER
BY: ROBERT PARMELEE
CHIEF ACCOUNTANT

Carol Williams
OFFICE OF THE MAYOR

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-11

FEB 24 1989
Date Approved

Mayor

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AMENDED IN COMMITTEE
2/14/89

As amended in Board 2/21/89

FILE NO. 187-88-7

RESOLUTION NO. 132-89

(Street Vacation)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE AN UNNAMED ALLEY IN ASSESSOR'S BLOCK 629, SAN FRANCISCO, CALIFORNIA, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION, AND ~~PROPOSITION M INCORPORATING FINDINGS~~ ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

GJ 2/15/89

/21/89

WHEREAS, A petition has been filed for the vacation of an unnamed alley in Assessor's Block 629, as shown on the Department of Public Works Drawing No. SUR-586, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said unnamed alley is unnecessary for present or prospective public street purposes; and

GJ 2/15/89

WHEREAS, On ~~March 5, 1986,~~ August 18, 1988 the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and determined the project to be consistent with the eight priority policies of Proposition M; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said unnamed alley; and be it

FURTHER RESOLVED, The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning, by its letter dated ~~March 5, 1986~~ August 18, 1988 that the proposed vacation of an unnamed alley in Assessor's Block 629 is consistent with the Master Plan and the eight priority policies of City Planning Code Section 101.1; and be it

GJ 2/15/89

FURTHER RESOLVED, Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 27th day of March 1989 beginning at ~~2:00 P.M.~~ 3:00 P.M. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard: and be it

GJ 2/15/89

FURTHER RESOLVED, Upon vacation, the City will transfer its interest in the vacated alley area to the owners of the abutting property or their assignee for the sum of $16,000. which is the value of said interest as determined by the Director of Property; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

APPROVED AND RECOMMENDED:

Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED:

City Engineer

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Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
188-88-7

FEB 24 1989

Date Approved

Mayor

As amended in Board 2/27/89

FILE NO. 187-89-1

RESOLUTION NO. 133-89

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JULY 1, 1989, THROUGH JUNE 30, 1990 AND COMMITTING FUNDS TO THE SUPERIOR AND MUNICIPAL COURTS BY THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1989-1990.

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court Funding Act, allows a county that has chosen to participate in the State trial court funding program to receive from the State quarterly block grants based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court Funding Act established a program of partial State funding of trial courts as specified in Government Code Section 77300 provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court Funding Program; and

WHEREAS, The decision of the City and County of San Francisco to opt into the program pursuant to Government Code Section 77300 shall result in the City and County agreeing to perform all duties and provide services required by the Brown-Presley Trial Court Funding Act and all other provisions of law; and

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial funding program for the 1989-1990 fiscal year on or before March 1, 1989; and the county shall notify the State of its decision to opt into the trial court funding program for any fiscal year thereafter on or before November 15 of the preceding fiscal year; and

WHEREAS, By Resolution No. 958-88 the Board of Supervisors and a majority of Judges of the Superior and Municipal Courts requested State trial court funding for the remainder of fiscal year 1988-1989; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That the majority of Judges of the Municipal Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning July 1, 1989 for fiscal year 1989-1990; and, be it

FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of Trial Court Funding state block grant revenues received for fiscal year 1989-1990. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the state block grant funding for fiscal year 1989-1990 under the Trial Court Funding Act. This

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paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal Courts of San Francisco in any way for funding under the Trial Court Funding Act of 1988. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of San Francisco as to the disposition of Trial Court Funding that becomes available to the City and County of San Francisco.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law for fiscal year 1989-1990:

Daniel M. Hanlon, Presiding Judge
Superior Court, San Francisco

Lillian K. Sing, Presiding Judge
Municipal Court, San Francisco

Harry G. Britt, President
Board of Supervisors of the
City and County of San Francisco

3654g 02/27/89

Adopted—Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto, ~~Britt~~, Gonzalez, ~~Hallinan~~, Hongisto, Hsieh, Kennedy, Maher, Nelder, ~~Walker~~, ~~Ward~~

Noes: Supervisors HALLINAN WALKER

Absent Supervisors: BRITT WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

187-89-1
File No.

Approved

Mayor

February 28, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 187-89-1

FILE NO. 1-89-9 RESOLUTION NO. 134-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Bierman, member, City Planning Commission,
February 28 - March 8;
Willie B. Kennedy, member, Board of Supervisors,
March 3 - 7;
Sonia Melara, member, Parking Authority,
February 15 - 17 and 22 - 24;
James Morales, Vice President, City Planning Commission,
February 20 -24;
Donald R. Stephens, member, Airports Commission,
February 26 - March 1;
David Werdegar, Director of Health,
March 6 - 8, 1989.

ejp
7335a

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Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-9

MAR 2 1989
Date Approved

Mayor

FILE NO. 12-89-1.2 RESOLUTION NO. 135-89

[Gun Control]

URGING THE STATE LEGISLATURE TO ENACT AB 357 AND SB 292 BANNING THE SALE OF PARA-MILITARY WEAPONS SUCH AS THE AK-47 SEMI-AUTOMATIC RIFLE AND URGING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND THE LEAGUE OF CITIES OF CALIFORNIA TO TAKE A POSITION OF SUPPORT OF AB 357 AND SB 292.

WHEREAS, The recent tragedy in Stockton, California resulted in the deaths of five small children and injuries to many more; and

WHEREAS, The weapon used has no other purpose than killing human beings; and

WHEREAS, The weapon used was easily obtained by a person with a history of mental instability; and

WHEREAS, California gun laws require a 15-day waiting period and a background check for purchase of hand guns, yet these restrictions do not apply to semi-automatic weapons; and

WHEREAS, Assemblyman Mike Roos and State Senator Dave Roberti have introduced AB 357 and SB 292 respectively that increases the ~~penalitics~~ penalties for illegal use of these weapons and bans the sale of military-style assault rifles without prohibiting semiautomatic rifles commonly used by legitimate sportsmen and hunters; therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the County Supervisors Association and the League of Cities to take a position of support of AB 357 and SB 292; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the State Legislature to enact AB 357 and SB 292 legislation; and, be it

FURTHER RESOLVED, That Clerk of the Board is directed to transmit copies of this legislation to the members of the San Francisco delegation of the State Legislature, the County Supervisors Association of California, the League of Cities of California and the City's Legislative Advocate with a request that they take all actions necessary to carry out the intent of this resolution.

Supervisor Richard Hongisto & Supervisor Alioto
February 22, 1989

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Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-89-1.2

MAR 2 1989
Date Approved

Mayor

FILE NO. 13-89-2 RESOLUTION NO. 136-89

[Discrimination]

URGING FEDERAL AND STATE OFFICIALS TO ENACT LEGISLATION ~~PROHIBITING~~ PROHIBITING THE DISCRIMINATION AGAINST INDIVIDUALS WITH AN AIDS, ARC OR HIV POSITIVE MEDICAL STATUS.

WHEREAS, The growing number of AIDS cases has reached epidemic status, and only by comprehensive action taken at the state and ~~noticanl~~ national level will elimination of the epidemic be possible; and

WHEREAS, Discrimination of any kind toward law-abiding citizens of California and of the United States of America is deplorable, and if directed toward those with a life-threatening condition is not only inhumane, but can create a situation exacerbating the physical health problems and creating broader difficulties in terms of society's treatment of these individuals, and must be prohibited, and

WHEREAS, The Federal and State government must assume the lead role in addressing the acute problems caused by discrimination against persons with AIDS, ARC, or HIV positive ~~medicoal~~ medical status; and

WHEREAS, The existing potential for discrimination against such persons has fostered an atmosphere in which some individuals have chosen to subject themselves to life-threatening situations in order to call attention to the need for assistance and action; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the enactment of federal and state legislation prohibiting discrimination against persons with AIDS, ARC, or HIV positive medical status;and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this resolution.

(Supervisor Nelder, Hallinan, Hongisto)

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(Supervisor Nelder, Hallinan, Hongisto)

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-89-2

MAR 2 1989
Date Approved

Mayor

CANCELLED

RES. 137-89

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FILE NO. 146-88-51.2 RESOLUTION NO. 138-89

(Sexually Transmitted Disease Control Grant - Federal)

RESCINDING RESOLUTION NO. 760-88, AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $877,954 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, INSTEAD, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $834,033 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES.

WHEREAS, Resolution No. 760-88, adopted by the Board of Supervisors on September 19, 1988, authorizes the Department of Public Health to apply for, accept and expend a grant of $877,954 from the Centers for Disease Control, for sexually transmitted disease control services, for the period of January 1, 1989, to December 31, 1989, and

WHEREAS, The Centers for Disease Control subsequently decreased the sexually transmitted disease control grant award to $834,033; and

WHEREAS, Funding the Sexually Transmitted Disease Control program at the budgeted level of $834,033, including $86,654 in indirect costs, will necessitate reducing services to clients and laying off staff; and

WHEREAS, Cuts in the City budget in Fiscal Year 1988-1989 have already adversely impacted sexually transmitted disease control efforts and patient services; and

WHEREAS, Reducing services further could seriously compromise sexually transmitted disease control services at a time when San Francisco is currently experiencing a significant increase in Gonorrhea rates, especially among Blacks, and a stabilization in previously declining syphilis rates; and

WHEREAS, A further reduction in sexually transmitted disease control will hamper efforts to reverse these alarming trends and to provide AIDS risk reduction education/counseling to a very high risk population; and

WHEREAS, Significant budget reductions must be made in this grant budget to accommodate the reduction of $43,921 in the grant award; and

WHEREAS, The Department of Public Health is requesting a waiver of indirect costs of $86,654 in the budget of this reduced award, requiring prior approval by the Office of the Mayor, Office of the Controller, and the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 760-88; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Sexually Transmitted Disease Services, to accept and expend a grant in the amount of $834,033 from the Centers for Disease Control, for STD Control services; and, be it

FURTHER RESOLVED, That the Board of Supervisors further authorizes the waiver of the indirect costs.

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PUBLIC HEALTH

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 2 1989

Date Approved

Mayor

File No.
146-88-51.2

FILE NO. 190-89-1 RESOLUTION NO. 139-89

[Latino Peace Officers' Association]

RECOGNIZING, SOLELY FOR THE PURPOSES OF SAN FRANCISCO ADMINISTRATIVE CODE SECTION 16.90, THE LATINO PEACE OFFICERS' ASSOCIATION AS A BONA FIDE ORGANIZATION OF EMPLOYEES.

WHEREAS, The Latino Peace Officers' Association is an organization composed solely of sworn personnel of the San Francisco Police Department and represents a segment of the members of said Department; now, therefore, be it

RESOLVED, That solely for the purposes of San Francisco Administrative Code, Section 16.90, which authorizes salary and wage deductions from employees for employee organization service fees, the Latino Peace Officers' Association is hereby recognized as a bona fide organization of employees of the City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 190-89-1

MAR 2 1989
Date Approved

Mayor

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FILE NO. 28-89-2 RESOLUTION NO. 140-89

[Emergency Repairs and Loan/State]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO DECLARE A STATE OF EMERGENCY IN THE AMOUNT OF $200,000.00 TO REPAIR DAMAGE CAUSED BY STORMS AT THE SAN FRANCISCO MARINA, AND TO APPLY FOR, ACCEPT AND EXPEND, A $100,000.00 LOAN FROM THE STATE OF CALIFORNIA TO HELP PAY FOR THE COST OF THESE REPAIRS.

WHEREAS, on December 14 and 15, 1988, a violent wind storm struck the San Francisco Marina causing major damage; and

WHEREAS, the extent of the damage has been estimated in a storm damage survey conducted by Moffatt and Nichol, Engineers to be in the amount of $146,614; and

WHEREAS, the Department of Public Works has reviewed this damage report and has estimated that the repair costs would be approximately $192,000.00; and

WHEREAS, the State of California through the California Department of Boating and Waterways has agreed to provide a loan of up to $100,000.00 to help fund the cost of the necessary repairs at the San Francisco Marina; and

WHEREAS, the Recreation and Park Commission at its meeting of January 19, 1989 approved a Declaration of Emergency in the amount of $200,000.00 with authorization for staff to submit a request for a $100,000.00 loan from the State of California to help fund the costs of repairs at the San Francisco Marina; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Recreation and Park Department to declare a state of emergency in the amount of $200,000.00 to repair damage caused by storms at the San Francisco Marina, and to apply for, accept and expend a $100,000.00 loan from the State of California to help fund the cost of these repairs.

Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-89-2

MAR 2 1989
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 13 1989

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FILE NO. 28-89-3 RESOLUTION NO. 141-89

(AIRPORT ADMINISTRATION)

APPROVING SUPPLEMENTAL ENCUMBRANCE OF FUNDS IN THE AMOUNT OF $133,500 FOR AIRPORT CONTRACT NO. 2130 PURSUANT TO DECLARATION OF EMERGENCY

WHEREAS, The Board of Supervisors, by Resolution No. 842-88 on October 24, 1988, declared that an emergency exists in addressing the failure that has occurred to the upper level roadway concrete slab adjacent to the South Terminal Building; and

WHEREAS, By Resolution No. 842-88, the Board of Supervisors approved the procurement of expert professional services to assist in analyzing the roadway surface failure and provide recommendations for repair as well as the hiring of a skilled contractor to complete said repair; and

WHEREAS, The consulting services of T.Y. Lin International were obtained to assist the Airports Commission; and

WHEREAS, T.Y. Lin International has recommended that additional concrete testing and review of the conditions of the upper level roadway concrete structure be performed as a result of its initial investigation; and

WHEREAS, A more detailed structural analysis and remedial design work may be required upon the completion of further concrete testing; and

WHEREAS, Additional construction funds are required for the repair of the portion of the upper level roadway adjacent to the South Terminal Building in order to implement consultant's recommendation and because of the need to perform repair work during night-time hours; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves a supplemental emergency encumbrance in the amount of $133,500 against Project Fund No. 103 towards emergency repairs and additional engineering study of the upper level roadway structure.

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Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 28-89-3

MAR 2 1989
Date Approved

Mayor

FILE NO. 38-89-2 RESOLUTION NO. 142-89

(Acceptance of Gifts)

ACCEPTING ONE GIFT VALUED AT $9,500.87, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From the Softball Advisory Committee, $9,500.87 for one Cushman Turf/Truckster to be used at the Jackson Playground softball diamonds.

Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-89-2

MAR 2 1989

Date Approved

Mayor

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MAR 13 1989

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FILE NO. 89-89-1 RESOLUTION NO. 143-89

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 2891 DEPUTY DIRECTOR, BUSINESS AND OPERATIONS, 0705 INFORMATION CLERK, AND 0681 JUDICIAL CLERK SENIOR IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

2891	Deputy Director, Business and Operations
0705	Information Clerk
0681	Judicial Clerk Senior

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker

Absent: Supervisors Hongisto Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-89-1

MAR 2 1989
Date Approved

Mayor

FILE NO. 95-89-1 RESOLUTION NO. 144-89

(ANNUAL AUDIT)

ORDERING ANNUAL AUDIT OF CONTROLLER'S BOOKS. DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO ORDER AN ANNUAL AUDIT OF CONTROLLER'S BOOKS AND TO EXERCISE A ONE YEAR RENEWAL OPTION OF A THREE-YEAR CONTRACT WITH A CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Audit Advisory Committee established pursuant to Section 10.4 of the San Francisco Administrative Code has met, and recommended to the Board of Supervisors a qualified independent auditor;

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transactions for the fiscal year 1988-89, and does include therein a review of the internal control of all City departments;

FURTHER RESOLVED, That for the purpose of making said audit and review and the securing of certified reports thereon, does hereby authorize the exercise of a one year renewal option of its three-year contract to engage and retain the Consortium of Peat Marwick Main and Company, Doyle, Williams and Company and Associated Asian CPA Firms, and does hereby fix the fee therefor to be at an amount not to exceed One Hundred Sixty-nine Thousand ($169,000.00) for the financial audit; and be it

FURTHER RESOLVED, That the fee of $169,000.00 for the making of such audits shall be paid from funds appropriated for the purpose.

RECOMMENDED:

Samuel Yockey

01-001 01 00 00
300012 3391 $169,000.00

Subject to funds being available
in Annual Appropriation Ordinance
for Fiscal Year 1989-90

(#2305A2)

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MAR 13 1989

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Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
95-89-1

MAR 2 1989
Date Approved

Mayor

FILE NO. 134-89-1 RESOLUTION NO. 145-89

[Government Funding]

AUTHORIZING THE DIRECTOR OF PLANNING TO EXTEND THE GRANT WITH THE STATE OF CALIFORNIA, SECRETARY OF ENVIRONMENTAL AFFAIRS, FROM APRIL 1, 1989 TO OCTOBER 31, 1989.

WHEREAS, The Board of Supervisors authorized the Director of Planning to apply for and accept funds from the State of California, Secretary of Environmental Affairs, for the Coastal County Offshore Energy Assistance Program Block Grant in an amount of up to $400,000 in Resolution No. 956-86 of November 18, 1986; and

WHEREAS, The Board of Supervisors authorized the Director of Planning to expend funds approved by the State of California, Secretary of Environmental Affairs, in compliance with the requirements and conditions contained in the State grant agreement for the period from June 15, 1987 through April 1, 1989 in Resolution No. 608-87 of July 6, 1987; and

WHEREAS, Additional time is needed to allow for completion of local studies which are being conducted pursuant to San Francisco's temporary moratorium against onshore support facilities related to offshore oil exploration; and

WHEREAS, An extension in time will allow the City to continue to provide information to the public for a longer period of time during the lease sale process for Lease Sale No. 119, off from the California Coast from Sonoma County to Monterey County; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Planning to apply for and to accept an extension to the Coastal County Offshore Energy Assistance Program Block Grant to October 31, 1989.

DEPARTMENT OF CITY PLANNING

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Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker

Absent: Supervisors Hongisto Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 134-89-1

MAR 2 1989
Date Approved

Mayor

AMENDED IN COMMITTEE
2/14/89

FILE NO. 141-89-1 RESOLUTION NO. 146-89

EXTENSION AND AUGMENTATION OF DRUG ABATEMENT GRANT:

AUTHORIZING THE CHIEF JUVENILE PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE GRANT PERIOD BY THREE MONTHS FROM DECEMBER 31, 1988 THROUGH MARCH 31, 1989 FOR THE PROJECT PREVIOUSLY APPROVED UNDER RESOLUTION NUMBER 918-87 FOR THE PROJECT ENTITLED "SAN FRANCISCO JUVENILE PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief Juvenile Probation Officer of the City and County of San Francisco desires to extend a certain project designated San Francisco Juvenile Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached extension for anti-drug abuse purposes; and, be it

GJ 2/14/89

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That it is hereby agreed, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to extend the grant period by three months from December 31, 1988 through March 31, 1989 for the project previously approved under Resolution Number 918-87 for the project entitled "San Francisco Juvenile Probation's Drug Abatement Project".

(See File 141-89-1 for departmental approvals)

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Adopted—Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto, ~~Britt~~, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, ~~Maher~~, Nelder, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent Supervisors: BRITT MAHER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

MAR 2 1989

Approved

Mayor

141-89-1

File No.

AMENDMENT OF THE WHOLE
2/23/89

FILE NO. 172-89-2 RESOLUTION NO. 147-89

(Lawsuit)

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated January 30, 1989, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 172-89-2, and it further appears that the Tax Collector has determined that each of the below-named relatives has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relatives deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
SFGH 86-990094741073	MI RYUNG CHOE	DUK CHUN CHOE (spouse)	$ 1,764.30
SFGH 86-990094741156	BABY BOY CHOE	MI RYUNG CHOE and DUK CHUN CHOE (Parents)	$ 681.80

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY Y. CALLANAN
Treasurer

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Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-89-2

MAR 2 1989
Date Approved

Mayor

As amended in Board 2/21/89

FILE NO. 42-89-6 RESOLUTION NO. 148-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSINGS OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES ON SUNDAY, JULY 9, 1989, FOR THE CITY OF SAN FRANCISCO MARATHON.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation conducted a public hearing on February 9, 1989, on the application of the San Francisco Bay Area Sports Organizing Committee for the temporary closing of portions of various streets at various times on Sunday, July 9, 1989, for the City of San Francisco Marathon and denied said application on that date; and

WHEREAS, By letter dated February 10, 1989, the San Francisco Bay Area Sports Organizing Committee appealed the decision of ISCOTT to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.70-1(b) of the Administrative Code, this Board of Supervisors conducted a hearing on this appeal on February 21, 1989; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby grants permission to close to vehicular traffic on Sunday, July 9, 1989, commencing at 7:00 a.m., the streets under its jurisdiction contained in the following proposed course for the City of San Francisco Marathon:

Mile 1 Between Golden Gate Bridge North Vista Point and the middle of the Bridge span;

Mile 2 Between Middle of Bridge span to South Vista Point to east road to Lincoln Boulevard;

Mile 3 Between Lincoln Boulevard (near Long Avenue intersection) to Lincoln Boulevard near Taylor Road;

Mile 4 Between Lincoln Boulevard to Funston Street, north on Funston to Marina Boulevard, along Marina Boulevard to traverse to Palace of Fine Arts;

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Mile 5 Between traverse to Palace of Fine Arts, onto Richardson Avenue, left to Circle Palace, and back to Marina Boulevard, between Marina Boulevard and Cervantes Avenue intersection;

Mile 6 Between Marina Boulevard at Cervantes, along Marina to Fort Mason hill to Aquatic Park;

Mile 7 Aquatic Park onto Van Ness Avenue, between Beach Street and Northpoint, onto Northpoint between Van Ness Avenue and Mason Street, onto Mason Street between Northpoint and Lombard Street, onto Columbus between Lombard and Green Streets;

Mile 8 On Columbus Avenue, between Green Street and Broadway, onto Broadway to 480 Freeway entrance, onto 480 Freeway to Ferry Building;

Mile 9 On 480 Freeway between Ferry Building to Fremont Street exit, onto Fremont Street between Folsom and Market Streets, onto Market Street to First Street;

Mile 10 On Market Street, between First Street and Sixth Street;

Mile 11 On Market Street, between Sixth and Ninth Street, onto Hayes Street, between Ninth Street and Franklin Street;

Mile 12 On Hayes Street, between Franklin and Divisadero Street, onto Divisadero between Hayes and Fell Street, onto Fell Street between Divisadero and Ashbury Streets;

Mile 13 On Fell Street between Ashbury Street, across Stanyan Street, onto John F. Kennedy Drive between Stanyan Street and 8th Avenue;

Mile 14 On John F. Kennedy Drive between 8th Avenue and Crossover Drive;

Mile 15 Onto Transverse Drive between Crossover Drive and King Drive, onto King Drive between Transverse Drive and Metson Road;

Mile 16 On King Drive, between Metson and Sunset Boulevard, onto Sunset between King Drive and Noriega Street;

Mile 17 On Sunset between Noriega and Vicente Streets;

Mile 18 On Sunset between Vicente and Lake Merced Boulevard, onto Lake Merced Boulevard between Sunset and Skyline Boulevard;

Mile 19 Onto Skyline Boulevard, between Lake Merced Boulevard and Great Highway, onto Great Highway adjacent to Zoo Road;

Mile 20 On Great Highway Zoo Road and Santiago Street;

Mile 21 On Great Highway between Santiago and Lawton Streets;

Mile 22 On Great Highway between Lawton Street and John F. Kennedy Drive;

Mile 23 Onto John F. Kennedy Drive between Great Highway and Chain of Lakes Drive;

Mile 24 On John F. Kennedy Drive between Chain of Lakes and Lloyd Lake;

Mile 25 On John F. Kennedy Drive between Lloyd Lake and 8th Avenue;

Mile 26 Finish at Conservatory of Flowers;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors does not intend by this legislation, nor does it have the authority, to authorize the closing of streets and other thoroughfares not within the jurisdiction of this Board to control or restrict; and, be it

2/21/89 FURTHER RESOLVED, That by April 21, 1989, the sponsors of this event shall report to the Board of Supervisors the following information:

1. The income and sponsorship they have secured toward the financing of the event;

2. The number of participants registered for the event, and the amount of revenue received from them;

3. Efforts undertaken by the sponsors to contact affected neighborhood residential and commercial groups, and the results of those efforts;

4. Estimated costs to be charged by Police Department, Municipal Railway and Public Works Department in order to assist in the conduct of this event, and the sponsors' plans to pay for these costs; and

5. Efforts and results in obtaining all other governmental approvals required to conduct this event.

Adopted - Board of Supervisors, San Francisco February 21, 1989

Ayes: Supervisors Alioto Gonzalez Hsieh Kennedy Maher Walker Ward

Noes: Supervisors Britt Hallinan Nelder

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-89-6

MAR 2 1989
Date Approved

Mayor

FILE NO. 1-89-10 RESOLUTION NO. 149-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
May 4 - 5;
Mary E. Burns, General Manager, Recreation & Park,
Mary 19 - 28;
Paul Denning, member, Retirement Board,
February 28;
Jim Foster, member, Health Commission,
February 23 - March 1, March 2 - 6 and 9 - 20;
Bonnie Gibson, member, Retirement Board,
March 28;
Tom Hsieh, member, Board of Supervisors,
April 18 - 23;
Patrick A. Murphy, member, Airports Commission,
March 7 - 11;
Frank A. Quinn, member, Fire Commission,
March 5 - 19;
Donald R. Stephens, member, Airports Commission,
February 26 - March 1;
John L. Taylor, Clerk of the Board of Supervisors,
May 1 - 31;
L.A. Turpen, Director of Airports,
May 7 - 14;
Raymond Weisberg, M.D., member, Retirement Board,
February 27 - March 5, 1989.

Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-10

MAR 9 1989
Date Approved

Mayor

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FILE NO. 4-89-6 RESOLUTION NO. 150-89

[International Women's Day]

URGING THE MAYOR TO DECLARE MARCH 8, 1989, AS INTERNATIONAL WOMEN'S DAY, AND ENCOURAGING CITIZENS TO CELEBRATE THIS DAY WITH APPROPRIATE EVENTS, PROGRAMS AND ACTIVITIES.

WHEREAS, March 8, 1989 is designated as International Women's Day throughout the world; and

WHEREAS, The First International Women's Day was celebrated in 1910 to recognize women's participation in struggles for social and economic justice and for their right to vote; and

WHEREAS, Women have struggled for and won full citizenship by acquiring the right to vote; and

WHEREAS, Women have advocated for international human rights (especially to end apartheid in South Africa); for the protection of children; for equality of persons of all races and ethnic heritages, sexual preferences, religions, national origins, physical limitations, ages and political beliefs; and

WHEREAS, Women have advocated for a high quality of life in the family, workplace, school, community and nation, and for the end of homelessness; and

WHEREAS, Women have advocated for the end of the nuclear arms race and the preservation of peace; and

WHEREAS, Women continue to struggle for equal rights in the workplace, to attain pay equity, to attain high quality and affordable child care, and maintain healthy and safe environments at work, home and in our world; and

WHEREAS, Women continue to struggle to end the sexual, physical, and emotional abuse of women and children and to heal the effects of victimization; and

/ / /

WHEREAS, Women continue to struggle for quality medical care for all people and the freedom to control their bodies; and

WHEREAS, Women are great! Now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to declare March 8, 1989 as International Women's Day in San Francisco, and to encourage all the citizens of the City to celebrate International Women's Day with appropriate events, programs and activities.

SUPERVISOR BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-89-6

MAR 9 1989
Date Approved

Mayor

FILE NO. 38-89-4 RESOLUTION NO. 151-89

(Gift)

AUTHORIZING THE MAYOR TO ACCEPT AND EXPEND GIFTS OFFERED TO THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF FINANCING A TRADE MISSION DELEGATION TO ASIA.

WHEREAS, The Pacific Rim provides the greatest opportunity for a future economic expansion for the United States and the San Francisco Bay Region; and

WHEREAS, The San Francisco Bay Area Region has been the focal point of a large amount of commercial exchange and communication with the Pacific Rim countries; and

WHEREAS, Opportunities for economic growth with Pacific Rim countries and economies should be encouraged; and

WHEREAS, The Mayor has expressed an interest in leading a trade mission to the Pacific Rim countries; and

WHEREAS, Local businesses have expressed an interest in offering gifts to the City and County of San Francisco for the purpose of financing a trade mission to the Pacific Rim countries; and

WHEREAS, Such a mission would promote good relations with San Francisco sister cities of Taipei, Shanghai and Osaka, and

WHEREAS, Such mission would encourage and foster economic development in San Francisco and in the region, now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor to accept and expend on behalf of the City and County of San Francisco gifts offered to the City and County for the purpose of financing a trade mission delegation from the City and County of San Francisco to Asia, including but not limited to the City's sister cities - Taipei, Shanghai and Osaka, and to encourage and foster economic development and growth between the San Francisco Bay Area Region and the Pacific Rim countries.

RESOLVED, That the Board of Supervisors authorizes the Mayor to accept and expend on behalf of the City and County of San Francisco gifts offered to the City and County for the purpose of financing a trade mission delegation from the City and County of San Francisco to Asia, including but not limited to the City's sister cities - Taipei, Shanghai and Osaka, and to encourage and foster economic development and growth between the San Francisco Bay Area Region and the Pacific Rim countries.

SUPERVISOR NELDER

PAGE NO. 1

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Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-89-4

MAR 9 1989
Date Approved

Mayor

FILE NO. 15-89-1 RESOLUTION NO. 152-89

[Taxicab Stands]
RESCINDING LOCATION TAXICAB STAND, BAY STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab stand - Rescind
Bay Street, north side, from 37 feet to 59 feet east of Jones Street.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 15-89-1

MAR 9 1989
Date Approved

Mayor

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FILE NO. 18-89-1 RESOLUTION NO. 153-89

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT MANGELS AND HAZELWOOD AVENUES, SOUTHEAST AND NORTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish
Mangels and Hazelwood Avenues, southeast and northwest corners, stopping Hazelwood Avenue traffic (Makes this an all-way STOP.)

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-89-1

MAR 9 1989
Date Approved

Mayor

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FILE NO. 18-89-2 RESOLUTION NO. 154-89

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Anderson Street and Jarboe Avenue, northwest corner, stopping southbound Anderson Street traffic.

Byxbee Street and Shields Street, southeast and northwest corners, stopping Byxbee Street traffic.

Anderson and Powhatten Streets, southeast corner, stopping northbound Anderson Street traffic.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-89-2

MAR 9 1989
Date Approved

Mayor

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FILE NO. 18-88-24 RESOLUTION NO. 155-89

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT BRODERICK AND PAGE STREET, SOUTHEAST AND NORTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish
Broderick and Page Street, southeast and northwest corners, stopping Broderick Street traffic (Makes this an all-way STOP.)

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-88-24

MAR 9 1989
Date Approved

Mayor

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FILE NO. 18-88-26 RESOLUTION NO. 156-89

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT BALBOA STREET AND 28TH AVENUE, NORTHEAST AND SOUTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish
28th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street traffic (Makes this an all-way STOP.)

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-88-26

MAR 9 1989
Date Approved

Mayor

[redacted]

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FILE NO. 19-89-1 RESOLUTION NO. 157-89

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Perpendicular (90 Degree) Parking - Establish
Cornwall Street, north side, from 6th Avenue to 80 feet easterly.

Angle (60 Degree) Parking - Rescind
Cornwall Street, south side, from 75 feet to 142 feet east of 6th Avenue.

Angle (45 Degree) Parking - Establish
Gough Street South, east side, on west side of bay between Mission Street and Colton Street.

Perpendicular (90 Degree) Parking - Establish
Vermont Street, west side, from 15th Street to 219 feet northerly.

Perpendicular (90 Degree) Parking - Establish
San Bruno Avenue, east side, between 16th and 17th Streets.

Tow-Away No Parking Anytime - Rescind
Vermont Street, west side, from 15th Street to 219 feet northerly.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-89-1

MAR 9 1989
Date Approved

Mayor

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FILE NO. 19-88-17.1 RESOLUTION NO. 158-89

[Parking Regulations]
ENACTING PARKING REGULATION, HYDE STREET.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby enacted as designated below:

Tour Bus Parking Only - Establish
Hyde Street, east side, between Jefferson Street and Beach Street.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
19-88-17.1

MAR 9 1989
Date Approved

Mayor

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FILE NO. 20-89-1 RESOLUTION NO. 159-89

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Anytime - Establish
Broadway, south side, between Osgood Place and Sansome Street.

Multiple Left Turn Lane - Establish
Folsom Street, two left lanes, eastbound, onto Embarcadero Freeway at Beale Street.

No Left Turn - Establish
Mission Street, westbound, at Fourth Street.

Right Lane Must Turn Right - Rescind
8th Street, southbound, at Harrison Street

Tow-Away, No Stopping Anytime, "7 A.M. to 6 P.M., Everyday"- Rescind
O'Farrell Street, south side, between Cyril Magnin and Stockton Streets.

Tow-Away, No Stopping Anytime, "7 A.M. to 9 P.M., Everday" - Establish
O'Farrell Street, south side, from Cyril Magnin Street to Powell Street and from 66 feet east of Powell Street to Stockton Street.

Two Left Lanes Must Turn Left - Establish
8th Street, southbound, at Brannan Street.

Left Lane Must Turn Left - Establish
8th Street, northbound, at Brannan Street.

Right Lane Must Turn Right - Establish
8th Street, northbound, at Brannan Street.

Tow-Away No Stopping Anytime - Establish
Brannan Street, north side, from 6th Street to 150 feet easterly.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 9 1989
Date Approved

Mayor

File No.
20-89-1

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FILE NO. 27-89-2 RESOLUTION NO. 160-89

(AIRPORT LEASE AND USE AGREEMENT)

APPROVING THE "MODIFICATION TO LEASE AND USE AGREEMENT NO. 82-0314" BETWEEN ALASKA AIRLINES, INC., AND THE CITY AND COUNTY OF SAN FRANCISCO ACTING BY AND THROUGH ITS AIRPORTS COMMISSION.

RESOLVED, that pursuant to Section 7.402-1 of the City Charter, the Board of Supervisors hereby approves the "Modification to Lease and Use Agreement No. 82-0314" between Alaska Airlines, Inc., and the City and County of San Francisco, acting through its Airports Commission. The Modification of Lease and Use Agreement No. 82-0314 was approved by Airports Commission Resolution No. 88-0216, adopted December 6, 1988. A copy of said Modification is in Board of Supervisors' File No. 27-89-2.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-89-2

MAR 9 1989
Date Approved

Mayor

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(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolutions No. 171-88 and 425-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, Public hearings held on October 28 and November 11, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of 20th Street intersects the centerline of Eureka Street; thence easterly along the centerline of 20th Street to the extended east lot line of Lot 36 of Block 2750; thence southerly along the extended east lot line of Lot 36 to the north lot line of Lot 35; thence easterly along the north lot line of Lot 35 to the east lot line of Lot 35; thence southerly along the east lot line of Lots 35, 34, 33, 32, 31, 30, 29, 28, 27, 26, 25, 24, 23, 22B, 22A and 22 of Block 2750 to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the centerline of Eureka Street; thence southerly along the centerline of Eureka Street to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the extended west lot line of Lot 22 of Block 2749; thence northerly along the extended west lot line of Lots 22, 21, 20, 19, 18, 17, 16, 15, 14, 13, 12A, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1A and 1B to the north lot line of Lot 1B; thence easterly along the north lot line of Lot 1B to the west lot line of Lot 1; thence northerly along the west lot line of Lot 1 of Block 2749 to the centerline of 20th Street; thence easterly along the centerline of 20th Street to the point of commencement.

2. Commencing at the point where the centerline of Douglass Street intersects the centerline of 19th Street; thence southerly along the centerline of Douglass Street to the extended south lot line of Lot 1 of Block 2701; thence westerly along the south lot line of Lots 1, 40, 39, 38, 37, 36, 35, 34, 33, 32, 31 and 30 to the west lot line of Lot 30; thence northerly along the west lot line of Lot 30 to the south lot line of Lot 42; thence westerly along the south lot line of Lot 42 of Block 2701 to the centerline of Seward Street; thence northerly along the centerline of Seward Street to the centerline of 19th Street; thence easterly along the centerline of 19th Street to the extended west lot line of Lot 20 of Block 2700; thence northerly along the extended west lot line of Lot 20 to the centerline of Thorpe Lane; thence easterly along the centerline of Thorpe Lane to the west lot line of Lot 59; thence southerly along the west lot line of Lot 59 to the south lot line of Lot 59; thence easterly along the north lot line of Lots 11, 10, 9 and 8 to the point of commencement via the existing boundary line.

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3. Commencing at the point where the centerline of 18th Street intersects the centerline of Church Street; thence southerly along the centerline of Church Street to the extended south lot line of Lot 1 of Block 3585; thence westerly along the extended south lot line of Lots 1, 86, 85, 84, 83, 82, 81, 80, 79, 78, 77, 76, 75, 74, 73, 88, 70, 69, 68, 67 and 66 of Block 3585 to the centerline of Sanchez Street; thence northerly along the centerline of Sanchez Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

18th Street, between Sanchez and Church Streets, south side;

19th Street, between Douglass and Seward Streets, both sides;

Eureka Street, between 20th and 21st Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88 and 425-88 shall apply.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-89-2

MAR 9 1989
Date Approved

Mayor

FILE NO. 40-89-3 RESOLUTION NO. 162-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H" in the Lakeside Area and by Resolutions No. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88 and 686-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, Public hearings held on December 2 and 16, 1988, indicated that the majority of the residents of the area favored inclusion within the program;now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Junipero Serra Boulevard intersects the centerline of Paloma Avenue; thence easterly along the centerline of Paloma Avenue to the extended east lot line of Lot 20 of Block 6905; thence southerly along the east lot line of Lots 20, 19, 18 and 17 to the south lot line of Lot 4; thence easterly along the south lot line of Lot 4 to the east lot line of Lot 21; thence southerly along the east lot line of Lots 21, 22 and 23 to the south lot line of Lot 23; thence westerly along the south lot line of Lots 23, 24, 25 and 26 to the east lot line of Lot 16; thence southerly along the east lot line of Lot 16 of Block 6905 to the centerline of Mercedes Way; thence easterly along the centerline of Mercedes Way to the centerline of Cerritos Avenue; thence easterly along the centerline of Cerritos Avenue to the extended north lot line of Lot 7 of Block 6910; thence easterly along the extended north lot line of Lots 7, 6 and 5 to the east lot line of Lot 5; thence southerly along the east lot line of Lot 5 to the north lot line of Lot 4; thence easterly along the north lot line of Lot 4 of Block 6910 to the centerline of Moncada Way; thence southerly along the centerline of Moncada Way to the extended south lot line of Lot 1 of Block 6912; thence westerly along the south lot line of Lot 1 to the east lot line of Lot 33; thence southerly along the east lot line of Lot 33 to the south lot line of Lot 33; thence southwesterly along the south lot line of Lots 33, 32, 21, 20 and 35 to the south lot line of Lot 35; thence westerly along the south lot line of Lot 35 to the east lot line of Lot 15; thence southerly along the east lot line of Lots 15, 14 and 13 of Block 6912 to the north lot line of Lot 30 of Block 6916; thence southerly along the east lot line of Lots 30, 29, 28, 27, 26, 25 and 24 of Block 6916 to the centerline of Estero Avenue; thence westerly along the centerline of Estero Avenue to the extended east lot line of Lot 24 of Block 6925; thence southerly along the extended east lot line of Lots 24, 23, 22, 21, 20, 19, 18, 17, 16, 15, 14, 13 and 12 of Block 6925 to the point of commencement via the existing boundary line; and be it

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FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply shall be revised to include the following:

Cerritos Avenue, between Mercedes Way and Moncada Way, both sides;

El Plazuela, between Junipero Serra Boulevard Service Road and the north terminus of El Plazuela, both sides;

Junipero Serra Boulevard Service Road, between Paloma Avenue and Mercedes Way, east side;

Lunado Way, between Mercedes Way and Holloway Avenue, both sides; and,be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 794-79, 905-81, 978-81, 923-83, 146-87, 467-88 and 686-88 shall apply.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-89-3

MAR 9 1989
Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "P" IN THE BEIDEMAN/ANZA VISTA AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 976-85 established Residential Permit Parking Area "P"; and by Resolutions No. 1032-86 and 45-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "P" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "P"; and

WHEREAS, A public hearing held on September 23, 1988, indicated that the majority of the residents favored said inclusion; now, threfore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "P" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Golden Gate Avenue intersects the centerline of Broderick Street; thence easterly along the centerline of Golden Gate Avenue to the extended east lot line of Lot 23 of Block 1156; thence southerly along the extended east lot line of Lots 23, 22 and 21 to the south lot line of Lot 21; thence westerly along the south lot line of Lot 21 to the east lot line of Lot 20; thence southerly along the east lot line of Lot 20 of Block 1156 to the centerline of McAllister Street; thence westerly along the centerline of McAllister Street to the extended west lot line of Lot 6 of Block 1157; thence northerly along the extended west lot line of Lot 6 to the south lot line of Lot 5; thence westerly along the south lot line of Lot 5 to the west lot line of Lot 5; thence northerly along the west lot line of Lots 5, 4, and 3 to the south lot line of Lot 2; thence westerly along the south lot line of Lot 2 of Block 1157 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 976-85 upon which time limitations shall apply be revised to include the following:

Broderick Street, between Golden Gate Avenue and McAllister Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 976-85, 1032-86 and 45-88 shall apply.

DOCUMENTS DEPT.
MAR 22 1989
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-88-26

MAR 9 1989
Date Approved

Mayor

FILE NO. 40-88-27 RESOLUTION NO. 164-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "R" IN THE CLEARY COURT AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 315-87 established Residential Permit Parking Area "R"; and

WHEREAS, Residential Permit Parking Area "R" was implemented on November 1, 1987; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "R"; and

WHEREAS, Public hearings held on September 23 and October 7, 1988, indicated that there was no opposition to said changes; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "R" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Gough Street intersects the extended south lot line of Lot 31 of Block 735; thence southerly along the centerline of Gough Street to the centerline of Eddy Street; thence westerly along the centerline of Eddy Street to the centerline of Laguna Street; thence northerly along the centerline of Laguna Street to the point of commencement via the existing boundary line.

2. Commencing at the point where the west lot line of Lot 11 meets the south lot line of Lot 13 of Block 733; thence southerly along the extended west lot line of Lot 11 of Block 733 to the north lot line of Lot 15 of Block 748; thence southerly along the east lot line of Lot 15 of Block 748 to the centerline of Turk Street; thence westerly along the centerline of Turk Street to the extended west lot line of Lot 2D of Block 749; thence northerly along the extended west lot line of Lots 2D, 2C, 2B, 2A, 2, 1C, 1B, 1A and 1 of Block 749 to the centerline of Eddy Street; thence easterly along the centerline of Eddy Street to the centerline of Webster Street; thence northerly along the centerline of Webster Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 315-87 upon which time limitations shall apply shall be revised to include the following:

Eddy Street, between Gough and Laguna Streets; north side;

Webster Street, between Eddy and Turk Streets; both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 315-87 shall apply.

DOCUMENTS DEPT.
MAR 22 1989
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Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
40-88-27

MAR 9 1989

Date Approved

Mayor

FILE NO. 25-89-1 RESOLUTION NO. 165-89

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Juvenile Court has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract for intake and shelter services to status offenders; and

WHEREAS, The Controller has certified that said services be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Juvenile Court may contract for intake and shelter services to status offenders for fiscal year1988-89.

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-1

MAR 9 1989
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 41-89-1 RESOLUTION NO. 166-89

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on March 6, 1989 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from June 15, 1988 to Dec. 14, 1988 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 5 Fella Place, Block 272, Lot 13 converted to 28-34, by Pacific Gas and Electric Co., as described in Emergency Order No. 146,201 and 148,878 dated Jan. 27, 1988 and July 8, 1988, respectively, services rendered $80.90, Administrative Expenses $20.23, Total Cost $101.13 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker

Absent: Supervisors Hongisto Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-89-1

MAR 9 1989

Date Approved

Mayor

DOCUMENTS DEPT.

MAR 22 1989

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FILE NO. 41-89-2 RESOLUTION NO. 167-89

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on March 6, 1989 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from Aug. 5, 1988 to Jan. 23, 1989 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 460 Lyon St., Block 1199, Lot 24 by Pacific Gas and Electric Co., as described in Emergency Order No. 149,176 dated Aug. 5, 1988, services rendered $318.29, Administrative Expenses $79.57, Total Cost $397.86 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker

Absent: Supervisors Hongisto Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-89-2

MAR 9 1989

Date Approved

Mayor

DOCUMENTS DEPT.

MAR 22 1989

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AS AMENDED IN COMMITTEE
2/27/89

FILE NO. 64-89-4

RESOLUTION NO. 168-89

RO #8203

(Sublease of Real Property)

AUTHORIZING SUBLEASE OF REAL PROPERTY AT 1550 EVANS AVENUE FOR THE CLEAN WATER PROGRAM, DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendations of the Director of Public Works, the Executive Director of the Clean Water Program and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute, on behalf of the City and County of San Francisco, as Sublessee, a written Sublease with Morgan Equipment Co., a California Corporation, as Sublessor, for the entire 2 story office building at 1550 Evans Avenue, which comprises an approximate net rentable area of 28,120 square feet (subject to verification), together with sixty (60) on-site independent parking spaces, for the purpose of providing offices for the Department of Public Works' Clean Water Program.

The Sublease shall commence April 1, 1989 or upon the date that this Resolution is approved or upon receipt by the City of suitable plans for the alteration of the building; whichever occurs later and shall end June 30, 1994 at an initial rental of $30,932.00 per month including janitorial and scavenger services and maintenance of interior and exterior landscaping. City shall pay for gas, electricity and water.

Upon satisfactory completion by Sublessor of certain required alterations, City is to pay Sublessor a sum not to exceed ~~Seventy Thousand Dollars. ($70,000.00).~~ Twelve Thousand Five Hundred Dollars (12,500.00).

GJ 2/27/89

It is further understood that City will occupy said premises for the entire Sublease term expiring June 30, 1994, unless funds for rental payments are not appropriated in any fiscal year, at which time City may terminate this lease.

In addition thereto, City shall have an option to extend the term for an additional five (5) years at the then fair market rental.

City shall hold Sublessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the subleased premises resulting from the negligence of City, its agents or employees.

Said Sublease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Sublease.

RECOMMENDED:

for Executive Director
Clean Water Program

Director of Public Works

Director of Property

$162,796.00
Available
Appropriation No.
90050 09 981 542712 146

Controller

3 months Rental . $92,796.00
Alteration Cost . 70,000.00

FEB 01 1989

0477

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Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Melder Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-4

MAR 9 1989

Date Approved

Mayor

FILE NO. 64-89-5

RESOLUTION NO. 169-89

RO #8208

(Lease of Property)

AUTHORIZING EXTENSION OF AN EXISTING REVOCABLE LICENSE AT 450 SEVENTH STREET FOR THE POLICE DEPARTMENT.

RESOLVED, That authority be and is hereby granted the Director of Property, on behalf of the City and County of San Francisco, as Licensee, for the extension of the revocable license with the General Services Administration, as Licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California, for parking of Police Department vehicles, for the three month period beginning April 1, 1989, at a rental of $3,404 per month payable from Appropriation No. 01-001 38-01-44 1460 580019.

RECOMMENDED:

Chief of Police

Director of Property

$10,212.00 Available
Appropriation No.
01-001 38-01-44 1460 580019

Controller

FEB 07 1989

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-89-5

MAR 9 1989

Date Approved

Mayor

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MAR 22 1989

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FILE NO. 111-88-13 RESOLUTION NO. 170-89

(Bernal Heights Special Use District)

AMENDING THE BERNAL HEIGHTS SPECIAL USE DISTRICT TO REMOVE CERTAIN LOTS FROM THE INTERIM CONTROLS

WHEREAS, On December 7, 1987, the Board of Supervisors adopted Resolution No. 1075-87 imposing interim zoning controls to establish the Bernal Heights Special Use District; and

WHEREAS, Certain lots were included by error in the Bernal Heights Special Use District interim controls; now, therefore be it

RESOLVED, That the following lots are removed from the Bernal Heights Use District interim controls: Block 5615, Lots 22 and 70.

APPROVED AS TO FORM:

Judith R. Boyajian
Deputy City Attorney

7035j

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 111-88-13

MAR 9 1989
Date Approved

Mayor

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FILE NO. 172-89-3 RESOLUTION NO. 171-89

(Lawsuit)

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated February 3, 1989, identifying the recipient of medical aid at San Francisco medical facilities who has a relative legally liable for the cost of medical treatment rendered to the kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 172-89-3, and it further appears that the Tax Collector has determined that the below-named relative has ability to pay for said aid rendered to the respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
SFGH #296966	JOHN JOSEPH PISANI	NANCY PISANI aka NANCY L. DREW aka WENDY DREW PISANI aka WENDY DREW CHAPIN (spouse)	$13,958.97

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY Y. CALLANAN
Treasurer

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-89-3

MAR 9 1989
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 22 1989
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FILE NO. 185-89-1 RESOLUTION NO. 172-89

(Lake Merced Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE LAKE MERCED TRANSPORT STORAGE FACILITIES WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 22, 1988, the Department of City Planning issued a preliminary negative declaration, 87.68E, for the Lake Merced project, consisting of underground sewerage facilities along John Muir Drive to Skyline Boulevard to the Great Highway extension and Sloat Boulevard; and

WHEREAS, On September 12, 1988, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, this Board of Supervisors has received a copy of the final negative declaration 87.68E issued by the Department of City Planning; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of authorization of construction of underground wastewater storage structures; now, therefore be it

RESOLVED, that this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby finds and determines that the proposed construction of underground storage structures and piping along John Muir Drive, Skyline Boulevard and the Great Highway extension will have no significant impact on the environment; and be it

FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.68E adopted by the Department of City Planning on September 12, 1988, a copy of which is on file with the Clerk of the Board of Supervisors.

CLEAN WATER PROGRAM

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 185-89-1

MAR 9 1989
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 22 1989

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(Lake Merced Transport Facilities Approval)

APPROVING THE FACILITY PLAN OF THE DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM FOR THE CONSTRUCTION OF THE LAKE MERCED TRANSPORT FACILITIES.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of wastewater transport facilities in the western portion of San Francisco in and near John Muir Drive, Skyline Boulevard, the Great Highway Extension and Sloat Boulevard; and

WHEREAS, The Lake Merced Transport Facilities will be designed to meet the requirements of the Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, and cease and desist orders issued by the Regional Water Quality Control Board; and

WHEREAS, The Lake Merced Transport Facilities will capture wet weather combined sewer overflows for transport to the Westside Transport for subsequent treatment and disposal, thereby reducing the frequency of overflows of rainwater and dilute sewage onto Fort Funston Beach and into the Pacific Ocean from approximately 58 overflows a year to an average of 8 overflows a year; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewage system that will enable San Francisco to control all sewage discharges into the Pacific Ocean; and

WHEREAS, The Department of City Planning on July 22, 1988 issued a preliminary negative declaration 87.68E for the Lake Merced Transport Facilities; and

WHEREAS, On September 12, 1988 the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, This Board of Supervisors by Resolution No. 172-89 approved, adopted, and incorporated the final negative declaration

and its findings and found and determined that the Lake Merced Transport Facilities will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the facility plan for the design and construction of the Lake Merced Transport Facilities project.

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

RECOMMENDED:

RICHARD J. EVANS
Director of Public Works
and Clean Water Program

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

6730w

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Nelder Walker

Absent: Supervisors Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

MAR 9 1989

Date Approved

Mayor

File No.
185-89-1.1

FILE NO. 186-89-1 RESOLUTION NO. 174-89

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES AGENCY TO ENTER INTO AN EMERGENCY CONTRACT WITH KING-AMERICAN AMBULANCE COMPANY, FEDERAL AMBULANCE COMPANY, AND SAN FRANCISCO AMBULANCE SERVICE.

WHEREAS, the City and County of San Francisco (CITY), acting in accordance with authority derived from the California Health and Safety Code, Division 2.5, Chapter 4, Article 1, Section 1797.201, desires to secure contractual services for the purpose of emergency medical transportation augmenting the CITY ambulance service for emergency calls; and

WHEREAS, the services are required to maintain the public health, safeguarding the lives of the citizens of the CITY; now, therefore, be it

RESOLVED, that the contract between the City and County of San Francisco, Department of Public Health, Emergency Medical Services; and King-American Ambulance Company, Federal Ambulance Company, and San Francisco Ambulance Service to provide emergency medical transportation to augment the CITY ambulance service for emergency calls to the residents of San Francisco, in the amount of up to $30,000 per month, from October 1, 1988 through June 30, 1989, is hereby approved until an evaluation of the City-Wide Emergency Medical Services System is finalized and a contract can be negotiated between the City and County of San Francisco and said ambulance companies.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco February 27, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-89-1

MAR 9 1989
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 22 1989

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AMENDMENT OF THE WHOLE
3/1/89

FILE NO. 188-89-1 RESOLUTION NO. 175-89

(Housing Bonds)
AMENDING RESOLUTION NO. 748-85 BY AMENDING THE RULES AND REGULATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAMS

WHEREAS, The City and County of San Francisco (the "City") issued its $42,345,363.10 1985 Single Family Mortgage Revenue Bonds (the "Bonds") for the purpose of financing home mortgages to increase the housing supply in the City for persons and families of low and moderate income; and

WHEREAS, In order to benefit the low and moderate income buyers of homes financed by such mortgages, it is necessary to amend the rules and regulations adopted in connection with the authorization of the Bonds; now, therefore, be it

RESOLVED, That Resolution no. 748-85 is hereby amended by amending Section 2(B) of the Rules and Regulations Establishing Eligibility Criteria for Mortgagors and Home Mortgages for the Bonds to read as follows:

"(B) Prior Ownership Interest in a Principal Residence.

(1) General. Each Mortgagor shall not have had a present ownership interest (examples of which are set forth in the Agreements) in a principal residence at any time during the three-year perior prior to the date on which the Home Mortgage is executed.

(2) Targeted Areas. With respect to the purchase of a Home which is located in a Targeted Area, ownership of a share in a limited-equity co-operative shall not be considered to be a present ownership interest in a principal residence for the purpose of this Section 2 (B)."

(Mayor's Office of Housing)

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Nelder Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 188-89-1

MAR 9 1989
Date Approved

Mayor

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FILE NO. 4-89-7 RESOLUTION NO. 176-89

(Dolores Huerta Day)

URGING THE MAYOR TO PROCLAIM MARCH 8, 1989 AS DOLORES HUERTA DAY AND TO PROCLAIM DOLORES HUERTA AS SAN FRANCISCO'S INTERNATIONAL WOMAN OF 1989.

WHEREAS, Wednesday, March 8, 1989 is International Women's Day; and

WHEREAS, The San Francisco Board of Supervisors and the San Francisco Board of Education have voted to support the United Farm Workers' efforts to ban dangerous pesticides and the boycott of non-union table grapes; and

WHEREAS, Dolores Huerta, Vice President of the United Farm Workers, is an internationally respected woman leader for her tireless efforts on behalf of farm workers, women, and the Latino community; and

WHEREAS, Dolores Huerta has always loved the City of San Francisco, and has always been loved by the citizens of this City, especially in the religious, labor, women's, and Latino communities; and

WHEREAS, Dolores Huerta serves as an inspiration and role model for the young women of San Francisco, presenting an example of the impact one woman can have on creating social justice; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to proclaim Wednesday, March 8, 1989 as Dolores Huerta Day in San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to proclaim Dolores Huerta as San Francisco's International Woman of 1989.

4200g

Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-89-7

Date Approved

Mayor

March 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-89-7

DOCUMENTS DEPT.

MAR 22 1989

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FILE NO. 4-89-7 RESOLUTION NO. 176-89

(Dolores Huerta Day)

URGING THE MAYOR TO PROCLAIM MARCH 8, 1989 AS DOLORES HUERTA DAY AND TO PROCLAIM DOLORES HUERTA AS SAN FRANCISCO'S INTERNATIONAL WOMAN OF 1989.

WHEREAS, Wednesday, March 8, 1989 is International Women's Day; and

WHEREAS, The San Francisco Board of Supervisors and the San Francisco Board of Education have voted to support the United Farm Workers' efforts to ban dangerous pesticides and the boycott of non-union table grapes; and

WHEREAS, Dolores Huerta, Vice President of the United Farm Workers, is an internationally respected woman leader for her tireless efforts on behalf of farm workers, women, and the Latino community; and

WHEREAS, Dolores Huerta has always loved the City of San Francisco, and has always been loved by the citizens of this City, especially in the religious, labor, women's, and Latino communities; and

WHEREAS, Dolores Huerta serves as an inspiration and role model for the young women of San Francisco, presenting an example of the impact one woman can have on creating social justice; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to proclaim Wednesday, March 8, 1989 as Dolores Huerta Day in San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to proclaim Dolores Huerta as San Francisco's International Woman of 1989.

4200g

Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-89-7

Date Approved

Mayor

March 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-89-7

DOCUMENTS DEPT.
MAR 22 1989
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FILE NO. 83-89-2 RESOLUTION NO. 177-89

[Homeless]

URGING THE MAYOR AND THE DIRECTOR OF THE PORT OF THE CITY AND COUNTY OF SAN FRANCISCO TO CONSIDER THE UTILIZATION OF AVAILABLE PORT PROPERTIES TO ALLEVIATE THE CRISIS OF HOMELESSNESS.

WHEREAS, The enormous numbers of homeless men, women, and children within the City and County of San Francisco has reached crisis status; and

WHEREAS, In the interest of humanitarianism the Board of Supervisors of the City and County of San Francisco should try to find creative means through which to alleviate the homeless problem in a compassionate yet fiscally responsible manner; and

WHEREAS, The primary means through which to solve any problem should be to utilize existing resources available producing the least impact on the budget of the City and County; and

WHEREAS, The Port of the City of San Francisco presently ~~possesses~~ possesses various properties either unused or underused, available for creative and productive uses; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor and the Port Director of the City and County of San Francisco to utilize available properties owned by the Port of San Francisco to provide temporary nighttime shelter for homeless men, women, and children when the temperature goes below 60 degrees .

Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
83-89-2

Date Approved

Mayor

March 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 83-89-2

DOCUMENTS DEPT.
MAR 22 1989

FILE NO. 334-88-3 RESOLUTION NO. 178-89

[Bail Increase for Parking Prohibition]

URGING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE BAIL FOR VIOLATION OF CALIFORNIA VEHICLE CODE SECTION 22522 TO $50.00.

WHEREAS, California Vehicle Code Section 22522 prohibits any vehicle from parking within three feet of any sidewalk access ramp constructed adjacent to a crosswalk so as to be accessible to and usable by the physically handicapped; and

WHEREAS, Violations of Vehicle Code Section 22522 are enforced with a bail payment in the amount of $10.00, as established in the San Francisco Fines and Bail Schedule; and

WHEREAS, Violations of San Francisco Traffic Code 38.K, prohibiting parking of unauthorized vehicles in physically disabled handicapped blue zone curb parking spaces, is enforced with a bail payment in the amount of $50.00; and

WHEREAS, It is the City's duty to ensure that public streets and sidewalks are as accessible to the physically disabled as they are to the non-disabled; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Municipal Court of the City and County of San Francisco to increase the bail for violation of Vehicle Code Section 22522 from $10.00 to $50.00.

Adopted - Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 334-88-3

MAR 17 1989
Date Approved

Mayor

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FILE NO. 1-89-11 RESOLUTION NO. 179-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, member, Board of Supervisors,
March 10 - 18;
Henry E. Berman, member, Fire Commission,
March 23 - 31;
Mary E. Burns, General Manager, Recreation & Park,
March 19 - 28;
Gordon Chin, member, Public Utilities Commission,
April 9 - 14;
Arthur H. Coleman, M.D., member, Port Commission,
March 16 - 20 and 24 - 28;
Kenneth E. Dowlin, City Librarian, Public Library,
March 25 - 31 and April 5 - 6, and 8 - 10;
Robert H. Feldman, Executive Director, Board of Permit Appeals,
March 10 - 13;
Clare M. Murphy, General Manager, Retirement System,
April 26 - 28;
Patrick A. Murphy, member, Airports Commission,
March 7 - 11;
Richard Sanchez, M.D., member, Health Commission,
May 2 - 31;
Gladys Sandlin, member, Commission on the Status of Women,
March 2 - 10;
Darshan Singh, member, Parking Authority,
March 3 - 6;
Donald R. Stephens, member, Airports Commission,
L.A. Turpen, Director of Airports,
March 22 - 30;
William E. Villa, member, Rent Stabilization Board,
March 8 - April 9, 1989.

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7335a

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Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 17 1989

File No.
4-89-5.1

Date Approved

Mayor

FILE NO. 4-89-8 RESOLUTION NO. 181-89

(Woman's Right to Choose Day)

AFFIRMING A WOMAN'S RIGHT TO REPRODUCTIVE CHOICE AND URGING THE MAYOR TO DECLARE APRIL 2, 1989, "A WOMAN'S RIGHT TO CHOOSE DAY" IN SAN FRANCISCO

WHEREAS, A woman's right to choose whether or not to bear children is constitutionally protected; and

WHEREAS, The right to obtain safe, legal, and affordable abortions must be extended to women from all economic, social, and cultural backgrounds; and

WHEREAS, A growing majority of the population have expressed their unqualified support for a woman's right to choose the timing and circumstances of having children; and

WHEREAS, The trend of the organized attacks on women's rights have been increasingly illegal, and have included acts of violence which pose a real and present danger to the population at large, as well as to private and public property; and

WHEREAS, On April 2, 1989 there will be a march and rally in San Fancisco to celebrate "Women's Equality/Women's Lives," as well as a national action in Washington D.C. on April 9, 1989; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco affirms that women have the unalienable right to decide the circumstances under which to bear children, and urges his Honor the Mayor to declare April 2, 1989, "A Woman's Right to Choose Day" in San Francisco.

(Supervisor Nancy G. Walker)

Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-89-8

MAR 17 1989
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
12/20/88

FILE NO. 35-88-3

RESOLUTION NO. 182-89

12/20/88
pje

[Street - Map Approval]
APPROVING MAP SHOWING THE EXTENSION OF LE CONTE AVENUE SOUTHEASTERLY OF JENNINGS STREET; DECLARING LE CONTE AVENUE TO BE AN OPEN PUBLIC STREET DEDICATED TO PUBLIC USE, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by Motion No. 11170, adopted October 22, 1987, and by Department of City Planning letter dated September 16, 1988, that the proposed extension of Le Counte Avenue southeasterly of Jennings Street is in conformity with the Master Plan and is consistent with the eight priority policies of Section 101.1 of the City Planning Code; and be it

FURTHER RESOLVED, That the certain map entitled, "Map Showing the Extension of Le Conte Avenue Southeasterly of Jennings Street," comprising 1 sheet, approved October 24, 1988, by Department of Public Works Order No. 149,865, be and the same is hereby approved and made official; and be it

FURTHER RESOLVED, That the parcel of land delineated and designated in said map as Le Conte Avenue is hereby declared to be open public street dedicated to public use to be known as Le Conte Avenue.

(SEE FILE FOR REQUIRED DEPARTMENTAL SIGNATURES)

Adopted - Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAR 17 1989

Clerk

File No.
35-88-3

Date Approved

Mayor

DOCUMENTS DEPT.

MAR 29 1989

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FILE NO. 42-89-7 RESOLUTION NO. 183-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF POLK, GROVE, McALLISTER AND LARKIN STREETS, SUBJECT TO CERTAIN CONDITIONS; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street on Saturday and Sunday, April 1 and 2, 1989, and portions of Grove, McAllister and Larkin Streets on Sunday, April 2, 1989, for the "Women's Equality/Women's Lives" parade and demonstration sponsored by the April 2 Committee; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; and

WHEREAS, The Houlihan's to Houlihan's Race is the only other major event scheduled for April 2, 1989; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the "Women's Equality/Women's Lives" parade and demonstration sponsored by the April 2 Committee; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, from 6:00 p.m., Saturday, April 1, 1989, to 5:00 p.m., Sunday, April 2, 1989;

Grove Street, between Larkin and Polk Streets, on Sunday, April 2, 1989, from 8:00 a.m. to 5:00 p.m.;

McAllister Street, southernmost lane (parking lane), between Larkin and Polk Streets, on Sunday, April 2, 1989, from 8:00 a.m. to 5:00 p.m.;

Larkin Street, between Grove and McAllister Streets, on Sunday, April 2, 1989, from 8:00 a.m. to 5:00 p.m., provided that a through lane of at least fourteen feet wide on the east side of Larkin Street shall be maintained.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

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SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-89-7

MAR 17 1989
Date Approved

Mayor

FILE NO. 38-89-3 RESOLUTION NO. 184-89

[Gift Acceptance]

ACCEPTING THE GIFT OF A STATUE BY JIM DINE TITLED "HOWARD STREET VENUS" FROM THE CONVENTION PLAZA, INC. FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Convention Plaza Inc. wishes to donate a statue by Jim Dine valued at $160,000.00 as a gift to the City and County of San Francisco; and,

WHEREAS, The Arts Commission has unanimously approved the design of the statue and recommended acceptance thereof; and

WHEREAS, The Redevelopment Agency has approved the sculpture as part of its one percent for art requirement in the Yerba Buena Redevelopment Area; and

WHEREAS, Fund for the creation, transportation, installation and ongoing maintenance of the scupture are included in the gift; and

WHEREAS, The sculpture location at 201 Third Street in the mall adjacent to the Moscone Parking Garage has been approved by the Arts Commission; and,

WHEREAS, The agreement between the Convention Plaza Inc. and the City and County of San Francisco has been reviewed and approved by the City Attorney; therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude for and on behalf of the City and County of San Francisco the gift of a bronze statue titled "Howard Street Venus" by Jim Dine.

Adopted - Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-89-3

MAR 17 1989
Date Approved

Mayor

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As amended in Board 3/6/89

FILE NO. 207-88-2.1

RESOLUTION NO. 185-89

[Crack-Cocaine Task Force]

ESTABLISHING A CRACK-COCAINE TASK FORCE OF INTERDEPARTMENTAL REPRESENTATIVES TO STUDY THE WIDESPREAD USE OF CRACK-COCAINE IN SAN FRANCISCO AND MAKE RECOMMENDATIONS TO THE MAYOR AND THE BOARD OF SUPERVISORS TO ADDRESS THE PROBLEMS RESULTING FROM THE USE OF THE DRUG ; PROVIDING FOR REPORT.

3/6/89 ejp

WHEREAS, A two month study conducted by the SAN FRANCISCO CHRONICLE found that San Francisco spent approximately $72 million during 1988 battling crime, health, and social problems created by the wide use of crack-cocaine; and

WHEREAS, Local prosecutors report that 61 percent of felony cases filed in Superior Court involve crack, and social service workers say 77 percent of foster care children are removed from families because of a parent's addiction to crack; and

WHEREAS, Research studies conducted by the University of California at San Francisco reveals that teenage crack users are more vulnerable than the rest of their peers to sexually transmitted diseases; and

WHEREAS, The addictive use of crack-cocaine in San Francisco has reached the level of being recognized as an epidemic and involves a number of City agencies to battle the crime, health, and social problems created by the highly addictive drug; therefore, now be it

RESOLVED, That there is hereby established an interdepartmental Crack-Cocaine Task Force to study and make recommendations to address the problems resulting from the widespread use of the drug; and, be it

FURTHER RESOLVED, That the Crack-Cocaine Task Force shall include one representative each from the Police Department, department of Social Services, Department of Public Health, Sheriff's Office, District Attorney, Municipal Court, Superior Court, San Francisco Unified School District, Public Defender, Juvenile Probation Department, Adult Probation Department, and the Mayor's Office; and, be it

FURTHER RESOLVED, That the Crack-Cocaine Task Force shall meet monthly and prepare a ~~summary~~ monthly report of its findings and recommendations, and on a quarterly basis prepare and submit summary report with recommendations to the Board of Supervisors.

3/6/89 ejp

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Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Nelder Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 17 1989

File No.
207-88-2.1

Date Approved

Mayor

FILE NO. 207-88-2.2 RESOLUTION NO. 186-89

[Funding Task Force Recommendations and Educational Programs]

URGING THE MAYOR TO ALLOCATE ONE MILLION DOLLARS TO FUND RECOMMENDATIONS OF THE MAYOR'S DRUG SYMPOSIUM TASK FORCE AND TO FUND EDUCATIONAL PROGRAMS TO WARN YOUNGSTERS OF RISKS OF SEXUALLY TRANSMITTED DISEASES, INCLUDING AIDS, ASSOCIATED WITH CRACK COCAINE USE.

WHEREAS, The use of crack cocaine is widespread within the City and County of San Francisco; and

WHEREAS, Several City agencies are spending a majority of their time and money dealing with the law enforcement and social problems caused by crack cocaine; and

WHEREAS, Recent research studies reveal that teenage crack users are more vulnerable than the rest of their peers to sexually transmitted diseases, including AIDS; and

WHEREAS, The City and County's war against crack cocaine drains money that could be used to provide other City services; and

WHEREAS, The City and County incurred costs of over $72 million last year battling the crack cocaine problem; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to allocate $1 million, from any available source, to fund the recommendations of the Mayor's Drug Symposium Task Force and to fund educational programs in City schools to warn youngsters of the risks of sexually transmitted diseases, including AIDS, associated with crack cocaine use.

SUPERVISOR GONZALEZ 02/23/89

Adopted - Board of Supervisors, San Francisco March 6, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Nelder Walker

Noes: Supervisors Hsieh

Absent: Supervisors Hongisto Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-88-2.2

MAR 17 1989
Date Approved

Mayor

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Adopted as divided 3/13/89

FILE NO. 169-89-1.1 RESOLUTION NO. 187-89

[PROCLAMATION]

URGING THE MAYOR TO DECLARE SATURDAY, APRIL 29, 1989, TO BE SAN FRANCISCO REFORESTATION DAY.

RESOLVED, That the Board of Supervisors urges the Mayor to declare Saturday, April 29, 1989, to be San Francisco Reforestation day.

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Adopted - Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 169-89-1.1

MAR 17 1989
Date Approved

Mayor

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MAR 29 1989
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FILE NO. 13-89-4 RESOLUTION NO. 188-89

(Recognition of Salvadoran and Guatemalan Refugees by the United States as Political Refugees)

CALLING FOR THE GRANTING OF EXTENDED VOLUNTARY DEPARTURE STATUS BY THE ATTORNEY GENERAL OF THE UNITED STATES OF SALVADORAN AND GUATEMALAN REFUGEES AS BONA FIDE POLITICAL REFUGEES WHO SHALL NOT BE DEPORTED FROM THE UNITED STATES UNTIL SUCH TIME AS THEY CAN SAFELY RETURN TO THEIR HOMELANDS: AND PASSAGE BY CONGRESS OF HOUSE RESOLUTION 45 AND A MATCHING BILL TO BE SUBMITTED TO THE SENATE IN LATE MARCH 1989 WHICH WOULD GRANT A TWO-YEAR STAY OF DEPORTATIONS OF SALVADORAN REFUGEES LIVING IN THE UNITED STATES WHILE THE GENERAL ACCOUNTING OFFICE OF CONGRESS STUDIES THE HUMAN RIGHTS VIOLATIONS AGAINST DEPORTEES FROM THE UNITED STATES TO THESE COUNTRIES.

WHEREAS, In nine years of civil war in El Salvador, 60,000-80,000 Salvadoran refugees have fled to the U.S. and are currently living in San Francisco in constant fear and danger of arrest by the Immigration and Naturalization Service and deportation back to El Salvador; and

WHEREAS, The November 1986 passage of the Immigration Reform and Control Act has deepened the crisis for Salvadorans in this country by limiting their access to employment, leading to more hunger, homelessness and health problems for the Salvadoran refugee community; and

WHEREAS, The 1980 Refugee Act passed by Congress calls for the United States to give refuge to any person with a "well-founded fear of persecution" upon deportation back to their homeland; and

(Supervisor Nancy G. Walker)

WHEREAS, The Geneva Conventions, to which the U.S. is a signator, obligates signator countries to offer refuge to persons fleeing war and persecution; and

WHEREAS, The San Francisco Board of Supervisors on December 23, 1985, in Resolution No. 495-85 declared San Francisco City and County a refuge for Salvadoran and Guatemalan refugees, and on December 27, Her Honor, the Mayor signed this resolution; now therefore be it

RESOLVED, The San Francisco Board of Supervisors urges the Canlifornia delegations to the Senate and the House of Representatives to actively work on behalf of the Salvadoran refugees for passage by Congress of House resolution 45 and a matching bill to be submitted to the Senate in March 1989; to vote in favor of these bills; and be it further

RESOLVED, The San Francisco Board of Supervisors petitions the Attorney General of the United States, Richard Thornburgh, to grant "Extended Voluntary Departure" status to Salvadoran and Guatemalan refugees in this country; and be it further

RESOLVED, The San Francisco Board of Supervisors calls on the U.S. Congress, the Office of the President, the Attorney General to take whatever steps are necessary to protect these refugees and grant them legal recognition by this country as political refugees.

(Supervisor Nancy G. Walker)

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Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-89-4

Date Approved Mayor

March 17, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 13-89-4

FILE NO. 1-89-12 RESOLUTION NO. 189-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Philip Armour, member, Commission on the Aging,
March 24 - April 1;
Buck Bagot, member, Redevelopment Agency,
March 18 - 27;
Willie B. Kennedy, member, Board of Supervisors,
March 31 - April 2;
Jeffrey K. Mori, member, Recreation & Park,
March 14 - 16;
Jose O. Olmedo, member, Commission on the Aging,
March 18 - 31;
Mrs. Charlotte Mailliard Swig, member, War Memorial Board of Trustees, March 8 - 12 and 16 - 27;
Betty Lou Treguboff, member, Commission on the Aging,
March 10 - 13, 1989.

Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-12

MAR 24 1989
Date Approved

Mayor

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FILE NO. 68-89-3 RESOLUTION NO. 190-89

(Grant - Private)

AUTHORIZING THE OFFICE OF THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $50,310 FROM THE KORET FOUNDATION FOR FUNDS TO SUPPORT THE MAYOR'S INTERFAITH TASK FORCE ON THE HOMELESS AND THE SATELLITE HOMELESS SHELTER PROGRAM.

RESOLVED, That the Office of the Mayor is hereby authorized to apply for, accept and expend a grant of $50,310 from the Koret Foundation for funds to support the Mayor's Interfaith Task Force on the Homeless and the Satellite Homeless Shelter Program.

RECOMMENDED:

Mayor Art Agnos

APPROVED:

Samuel D. Yockey
Controller

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Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-89-3

MAR 24 1989
Date Approved

Mayor

FILE NO. 68-89-4 RESOLUTION NO. 191-89

[GRANT - PRIVATE]

AUTHORIZING THE OFFICE OF THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $187,521 FROM KAISER PERMANENTE OF NORTHERN CALIFORNIA, TRANS AMERICA FOUNDATION, PACIFIC TELESIS FOUNDATION, AND APPLE COMPUTER FOUNDATION TO SUPPORT THE MAYOR'S HIV TASK FORCE.

RESOLVED, That the Office of the Mayor is hereby authorized to apply for, accept and expend a grant of $187,521 from Kaiser Permanente of Northern California, Trans America Foundation, Pacific Telesis Foundation, and Apple Computer Foundation for funds to support the Mayor's HIV Task Force.

RECOMMENDED:

Mayor Art Agnos

APPROVED:

Samuel D. Yockey
Controller

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Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-89-4

MAR 24 1989
Date Approved

Mayor

Amendment of the Whole
2/14/89

FILE NO. 12-89-2 RESOLUTION NO. 192-89

[State Legislation]

URGING THE CALIFORNIA STATE LEGISLATURE TO SUPPORT ASSEMBLY BILL 8 (FLOYD) TO MODIFY THE EXISTING STATE VEHICLE CODE TO REQUIRE ALL CALIFORNIA MOTORCYCLISTS TO WEAR APPROVED SAFETY HELMETS.

WHEREAS, In 1987 California Highway Patrol statistics show that 744 persons were killed and 25,401 were injured in motorcycle accidents; and

WHEREAS, The average hospital bill of an injured motorcyclist is conservatively estimated at more than $17,000.00 per individual, and "indirect" costs such as lost wages and physical rehabilitation usually are double the direct costs; and

WHEREAS, California taxpayers are paying more than 80% of the costs incurred by injured motorcyclists; and

WHEREAS, This money could be spent for such things as trauma units; and

WHEREAS, Per mile, a motorcyclist is more than 10 times more likely to die in a crash than a automobile occupant; and

WHEREAS, Of those persons killed in motorcycle accidents in 1987, 77% were over the age of 21 and 69% of those injured were over the age of 21 which strongly supports the need for a mandatory helmet law for all motorcyclists not just those under the age of 18 as has been otherwise proposed; and

WHEREAS, The average age of persons injured or killed in motorcycle accidents is 25; and

WHEREAS, A mandatory helmet law for all motorcyclists in California would reduce motorcycle rider deaths and save the taxpayer more than $64-million a year in medical tax dollars and expenditures for care and maintenance of brain damaged helmetless motorcycle crash victims; and

WHEREAS, The California Medical Association supports AB 8; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California State Legislature to pass AB 8 to modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above-described legislation.

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Supervisor Richard Hongisto
January 30, 1989

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-2

MAR 24 1989
Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H" in the Lakeside Area and by Resolutions No. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88 and 686-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on January 13, 1989, indicated that the majority of the residents of the area favored inclusion within the program; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Junipero Serra Boulevard intersects the centerline of Garfield Street; thence easterly along the centerline of Garfield Street to the extended east lot line of Lot 42 of Block 7000; thence southerly along the extended east lot line of Lot 42 to the south lot line of Lot 42; thence easterly along the north lot line of Lot 41 to the east lot line of Lot 41; thence southerly along the east lot line of Lots 41, 40, 39, 38, 50, 49, 35, 34, 33, 32, 31, 30, 29, 28, 27 and 26 to the south lot line of Lot 26; thence westerly along the south lot line of Lot 26 to the east lot line of Lot 25; thence southerly along the east lot line of Lots 25 and 24 of Block 7000 to the centerline of Shields Street; thence westerly along the centerline of Shields Street to the point of commencement via the existing boundary line; and, be it

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply shall be revised to include the following:

Beverly Street, between Shields and Garfield Streets,

both sides;

and, be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, and 686-88 shall apply.

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-89-4

MAR 24 1989
Date Approved

Mayor

FILE NO. 64-89-6 RESOLUTION NO. 194-89

RO #8202

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute, on behalf of the City and County of San Francisco as Lessee, a written lease with Bay West Landmark Investors, a California Limited Partnership as Lessor, for Suite No. 500 located on the fifth and sixth floors at 25 Van Ness Avenue, which comprise an approximate area of 17,300 square feet to be used as offices for the Department of Public Health's AIDS Program.

The lease shall commence May 1, 1989, or as soon thereafter as this Resolution is approved, and end June 30, 1989 at an initial rental of $23,168.00 per month payable from Appropriation No. 733402 1460 28109. It is further understood that City will occupy said premises for the entire lease term expiring June 30, 1991 unless funds for rental payments are not appropriated in any fiscal year, whereupon City may terminate this lease with ninety days prior written notice to Lessor.

In addition thereto, City shall have three successive one-year renewal options commencing July 1, 1991.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities", elevators, stairways, passageways or hallways) the use of which City may have in conjunction with other tenants of the building, when such injury or damage shall be caused in part or in whole by the act, neglect, fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

RECOMMENDED:

Director of Public Health

Director of Property

$46,336.00
~~$93,368.00~~ Available
Appropriation Nos.:
~~732388 1460~~
~~732403 1460 27609~~
733402 1460 28109 03 031 83 12 00
~~733402 1460 28609~~
~~733402 1460 29209~~

Controller
MAR 0 1 1989

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0484

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-6

MAR 24 1989

Date Approved

Mayor

AMENDMENT OF THE WHOLE
3/13/89

FILE NO. 82-88-11

RESOLUTION NO. 195-89

[Vacation of Public Sewer Easement]

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF A PUBLIC SEWER EASEMENT NORTH OF WINSTON DRIVE AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of a portion of a public sewer easement as a result of the rerouting of a sewer line by The Stoneson Development Corporation to accommodate renovations to the Stonestown Shopping Center, all where and as shown on the Department of Public Works' Drawing SUR/288, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of said sewer easement is unnecessary for present or prospective public purposes since a new easement will be deeded to the City for the relocated sewer main, as shown also on Department of Public Works' Drawing SUR/288; and

WHEREAS, On March 18, 1988, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and specifically determined the project to be consistent with the eight priority policies of the City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of said sewer easement; and, be it

FURTHER RESOLVED, Said vacation shall be done and made in the manner and in accordance with the provisions of Chapter 3 of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 24th day of April, 1989 beginning at 3:00 p.m., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

GJ 3/13/89

FURTHER RESOLVED, Upon vacation, the City will quitclaim the abandoned portion of the sewer easement to The Stoneson Development Corporation, the property owner, in exchange for a new easement required for the relocated sewer main to be deeded to the City by The Stoneson Development Corporation; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

(SEE FILE FOR DEPARTMENTAL APPROVALS.)

0585

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
82-88-11

MAR 24 1989

Date Approved

Mayor

FILE NO. 92-89-1. RESOLUTION NO. 196-89

[Appointment]
APPOINTING MEMBER TO THE PLANNING DESIGN ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Planning Design Advisory Committee, pursuant to the provisions of Resolution No. 1067-87, as amended, for the term specified:

Douglas Shorenstein (representative from development) vice Bill Poland, resigned, for the unexpired portion of the term ending June 30, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-1

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-89-4. RESOLUTION NO. 197-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Animal Control and Welfare Commission pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the term specified:

Walter J. O'Donnell (at large), vice Carl Friedman, resigned, for the unexpired portion of a two-year term ending April 30, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-4

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-89-6. RESOLUTION NO. 198-89

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Mark M. Young, vice Celina Pagani-Tousignant, resigned, for the unexpired portion of a three-year term ending July 1, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-6

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-89-8. RESOLUTION NO. 199-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the terms specified:

Stanley Mahy (at large), vice himself, term expired, for a two-year term ending April 30, 1991;

Virginia Handley (at large), vice herself, term expired, for a two-year term ending April 30, 1991;

Walter J. O'Donnell (at large), vice himself, term expired, for a two-year term ending April 30, 1991.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-8

MAR 24 1989
Date Approved

Mayor

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FILE NO. 92-88-26. RESOLUTION NO. 200-89

[Appointment]
APPOINTING ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as an alternate member of the Assessment Appeals Board pursuant to the provisions of the California Revenue and Taxation Code, Section 1623, for the term specified:

Blayne L. Asher, vice Thomas Hayes, term expired, for the remainder of a three-year term ending September 1, 1991.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-26

MAR 24 1989
Date Approved

Mayor

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